

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41253

FILED
Jan 19, 2012
Secretary of State

Entity Name: DIVERSITY II, INC.

Current Principal Place of Business:

4195 S. TAMIAMI TAIL
UNIT 164 PMB
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

4195 S. TAMIAMI TAIL
UNIT 164 PMB
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 65-0171435 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAW OFFICE OF ROBERT L. CEMOVICH, P.A.
1100 C TAMIAMI TRAIL
SUITE C
VENICE, FL 34285 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GRASLAND, CLEMENT
Address: 4195 S. TAMIAMI TRAIL, UNIT 164 PMB
City-St-Zip: VENICE, FL 34293

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLEMENT GRASLAND

PD

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date