

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95118

FILED
Apr 09, 2009
Secretary of State

Entity Name: DIVERSIFIED TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

1720 STARKEY RD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1720 STARKEY RD
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-2905730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGHTMYER, LEE
1 PROGRESS PLAZA
ST PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MCINTYRE, ROBERT D
Address: 286 BELLEVIEW BLVD.
City-St-Zip: BELLEAIR, FL 33756

Title: PD () Delete
Name: MCINTYRE, JOANNE R
Address: 286 BELLEVIEW BLVD.
City-St-Zip: BELLEAIR, FL 33756

Title: SD () Delete
Name: LOSTRAGLIO, MELISSA M
Address: 8337 WRENS WAY
City-St-Zip: LARGO, FL 33773

Title: TD () Delete
Name: RAMIREZ, WENDY L
Address: 9293 121ST ST
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WENDY RAMIREZ

T

04/09/2009

Electronic Signature of Signing Officer or Director

Date