

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004723

FILED
Jan 27, 2012
Secretary of State

Entity Name: DIVERSIFIED INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

8801 MAISLIN DR.
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

8801 MAISLIN DR.
TAMPA, FL 33637

New Mailing Address:

FEI Number: 63-1243112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINCH, EDWIN W III
8801 MAISLIN DR.
TAMPA, FL 33637 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: DP
Name: FINCH, EDWIN W III
Address: 8801 MAISLIN DRIVE
City-St-Zip: TAMPA, FL 33637

Title: D
Name: VERDERY, CHARLES
Address: 8801 MAISLIN DRIVE
City-St-Zip: TAMPA, FL 33637

Title: S
Name: ROYALL, JESSE L JR
Address: 8801 MAISLIN DRIVE
City-St-Zip: TAMPA, FL 33637

Title: AS
Name: FRIEDMAN, STELLA
Address: 8801 MAISLIN DRIVE
City-St-Zip: TAMPA, FL 33637

Title: T
Name: HAMM, JANET P
Address: 8801 MAISLIN DRIVE
City-St-Zip: TAMPA, FL 33637

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: JANET P HAMM

T

01/27/2012

Electronic Signature of Signing Officer or Director

Date