2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071674

3195 DARYL TERR

TITUSVILLE, FL 32796

Address:

City-St-Zip:

Entity Name: BISHOP'S DIVERSIFIED SERVICES, INC.

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4909 N. U.S.1 B51 COCOA, FL 32927 **New Mailing Address: Current Mailing Address:** P.O. BOX 236532 COCOA, FL 329236532 FEI Number: 59-3661307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BISHOP, GEORGE 201 INDÍAN TR COCOA, FL 32927 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BISHOP, GEORGE Name: Name: 201 INDIAN TR Address: Address: City-St-Zip: COCOA, FL 32927 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: COPELAND, THEODORA Name: COPELAND, THEODORA

Address:

City-St-Zip:

201 INDIAN TR

COCOA, FL 32927

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: GEORGE BISHOP D 03/31/2009