

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105442

FILED
May 01, 2009
Secretary of State

Entity Name: DIVERSIFIED PLANNING, INC.

Current Principal Place of Business:

5543 AVELLINO PLACE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

5543 AVELLINO PLACE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 65-1152157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, FRAN
2123 PORTER LAKE DRIVE
UNIT J
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

CARLSON, FRAN
15415 21ST AVE E
BRADENTON, FL 34212 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

05/01/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVD () Delete
Name: SAUER, JOAN
Address: 5543 AVELLINO PLACE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOAN SAUER

Electronic Signature of Signing Officer or Director

PSVD

05/01/2009

Date