

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105442

FILED
Aug 03, 2010
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 (X)

Name and Address of Current Registered Agent:

CARLSON, FRAN
15415 21ST AVE E
BRADENTON, FL 34212 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: PSVD
Name: SAUER, JOAN
Address: 5543 AVELLINO PLACE
City-St-Zip: SARASOTA, FL 34238

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: JOAN A SAUER

PRES

08/03/2010

Electronic Signature of Signing Officer or Director

Date