

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057710

FILED
Jan 06, 2010
Secretary of State

Entity Name: DIVERSIFIED BUILDING, INC.

Current Principal Place of Business:

17965 FIELBROOK CIRCLE
BOCA RATON, FL 33481

New Principal Place of Business:

Current Mailing Address:

PO BOX 811299
BOCA RATON, FL 33481

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEANTO, BARRY S
2825 UNIVERSITY DRIVE
SUITE 350
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DEANTO, BARRY S
2000 GLADES ROAD
SUITE 312
BOCA RATON, FL 33431 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:

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DEANTO, BARRY S
Address: PO BOX 811299
City-St-Zip: BOCA RATON, FL 33481

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: BARRY S. DEANTO

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date