

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000082511

FILED
Jun 20, 2008
Secretary of State

Entity Name: DIVERSIFIED MECHANICAL SYSTEMS INC.

Current Principal Place of Business:

1222 SHACKLETON RD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

1222 SHACKLETON RD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 90-0200797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSARI, FAREED H
1222 SHACKLETON RD
JACKSONVILLE, FL 32211 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 () Delete
Name: ANSARI, FAREED H
Address: % 1222 SHACKLETON RD
City-St-Zip: JACKSONVILLE, FL 32211

Title: DVP () Delete
Name: ANSARI, KHALILAH L
Address: % 1222 SHACKLETON RD
City-St-Zip: JACKSONVILLE, FL 32211

Title: DS () Delete
Name: JACKSON, BRIAN K
Address: % 1222 SHACKLETON RD
City-St-Zip: JACKSONVILLE, FL 32211

Title: DT () Delete
Name: ANSARI, AMIN L
Address: 1222 SHACKLETON ROAD
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: JORDAN, JOHN J
Address: % 1222 SHACKLETON RD
City-St-Zip: JACKSONVILLE, FL 32211

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FAREED H. ANSARI

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06/20/2008

Electronic Signature of Signing Officer or Director

Date