

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082867

FILED
Apr 26, 2011
Secretary of State

Entity Name: DIVERSIFIED INCORPORATED OF TAMPA BAY

Current Principal Place of Business:

12907 HICKORYWOOD LN
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

12907 HICKORYWOOD LN
LARGO, FL 33774

New Mailing Address:

FEI Number: 20-0136197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZADER, DIANE L
12907 HICKORYWOOD LN
LARGO, FL 33774 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: PC
Name: ZADER, DIANE L
Address: 12907 HICKORYWOD LN
City-St-Zip: LARGO, FL 33774

Title: T
Name: BRODRICK, EDITH M
Address: 1134 KERN RD.
City-St-Zip: WASHINGTON, IL 61571

Title: VP
Name: VEGA-HOFMANN, DEBORAH J
Address: 12127 FOX BLOOM AVE.
City-St-Zip: GIBSONTON, FL 33534

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: DIANE L. ZADER

PC

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date