

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127094

Entity Name: C & D DIVERSIFIED SYSTEMS, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

1818 CARRINGTON DR
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

1818 CARRINGTON DR
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 81-0636854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY, CHARLES M
1818 CARRINGTON DRIVE
ORLANDO, FL 32807 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: JEFFREY, CHARLES M
Address: 1818 CARRINGTON DRIVE
City-St-Zip: ORLANDO, FL 32807

Title: S () Delete
Name: PATTERSON, MATTHEW
Address: 2607 S. WOODLAND BLVD
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES M. JEFFREY

PRES

05/15/2008

Electronic Signature of Signing Officer or Director

Date