

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140629

FILED
Jan 11, 2011
Secretary of State

Entity Name: KDS DIVERSIFIED SERVICES, INC.

Current Principal Place of Business:

2142 7TH AVENUE
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

2142 7TH AVENUE
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 55-0851283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMERVILLE, KEVIN D
2142 7TH AVENUE
DELAND, FL 32720 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: PD
Name: SOMERVILLE, KEVIN D
Address: 2142 7TH AVENUE
City-St-Zip: DELAND, FL 32720 US

Title: VD
Name: GILLOTTI, MARK R
Address: POST OFFICE BOX 951525
City-St-Zip: LAKE MARY, FL 327951525 US

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: KEVIN D SOMERVILLE

PD

01/11/2011

Electronic Signature of Signing Officer or Director

_____ Date