

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000065249

Entity Name: FLORIDA DIVERSIFIED FILMS, INC.

FILED
Oct 19, 2010
Secretary of State

Current Principal Place of Business:

5840 SW 119TH STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

13625 SHIPWATCH DR
JACKSONVILLE, FL 32225

Current Mailing Address:

5840 SW 119TH STREET
CORAL GABLES, FL 33156

New Mailing Address:

13625 SHIPWATCH DR
JACKSONVILLE, FL 32225

FEI Number: 20-1038174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES SMYRLERS
13625 SHIPWATCH DR
JACKSONVILLE, FL 32225 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: DCEO
Name: SMYRLER, JAMES
Address: 13625 SHIPWATCH DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: P
Name: SMYRLER, VIRGINIA
Address: 13625 SHIPWATCH DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: S
Name: CHINIGO, COLETTE S
Address: 13625 SHIPWATCH DR
City-St-Zip: JACKSONVILLE, FL 32225

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: JAMES SMYRLER

CEO

10/19/2010

Electronic Signature of Signing Officer or Director

Date