

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099264

FILED
Feb 10, 2012
Secretary of State

Entity Name: SAMMY'S DIVERSIFIED ENTERPRISES, INC.

Current Principal Place of Business:

3417 KILLDEER PLACE
PALM HARBOR, FL 34685

New Principal Place of Business:

4979 LAMBRIDGE CT U103
PALM HARBOR, FL 34685

Current Mailing Address:

3417 KILLDEER PLACE
PALM HARBOR, FL 34685

New Mailing Address:

4979 LAMBRIDGE CT U103
PALM HARBOR, FL 34685

FEI Number: 20-1304958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, SAMUEL
3417 KILLDEER PLACE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

FORD, SAMUEL
4979 LAMBRIDGE CT U103
PALM HARBOR, FL 34685 US

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: SF

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FORD, SAMUEL S
Address: 4979 LAMBRIDGE CT U103
City-St-Zip: PALM HARBOR, FL 34685

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: SF

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date