

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122467

FILED
Apr 28, 2011
Secretary of State

Entity Name: DIVEN INVESTMENTS INCORPORATED

Current Principal Place of Business:

12555 SPRING HILL DRIVE
SPRING HILL, FL 34609 US

New Principal Place of Business:

4042 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Current Mailing Address:

12555 SPRING HILL DRIVE
SPRING HILL, FL 34609 US

New Mailing Address:

4042 COMMERCIAL WAY
SPRING HILL, FL 34606 US

FEI Number: 20-1531685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVEN, JAMES W
12458 SPRING HILL DRIVE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

DIVEN, JAMES W
JAMES W. DIVEN
SPRING HILL, FL 34606 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: JAMES W. DIVEN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DIVEN, JAMES
Address: 13050 COOPER ROAD
City-St-Zip: SPRING HILL, FL 34609 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: JAMES W. DIVEN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date