

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009941

FILED
Jan 06, 2012
Secretary of State

Entity Name: DIVERSITY INSURANCE, INC.

Current Principal Place of Business:

9770 BAYMEADOWS ROAD
131
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9770 BAYMEADOWS ROAD
131
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 11-3740857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, FANNY
9770 BAYMEADOWS ROAD
131
JACKSONVILLE, FL 32256 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: P
Name: MORALES, FANNY
Address: 9770 BAYMEADOWS RD SUITE 131
City-St-Zip: JACKSONVILLE, FL 32256

Title: V
Name: MORALES, YAMIL R
Address: 9770 BAYMEADOWS RD SUITE 131
City-St-Zip: JACKSONVILLE, FL 32256

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: FANNY MORALES

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date