

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064457

FILED
Apr 11, 2012
Secretary of State

Entity Name: A-1 DIVERSIFIED SALES & SERVICE, INC.

Current Principal Place of Business:

1121 CENTRAL PARK DRIVE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1121 CENTRAL PARK DRIVE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 84-1682622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONEY, DEAN C
1731 TIMBER HILLS DRIVE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

TONEY, DEAN C
560 BERNASEK DRIVE
DEBARY, FL 32713 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:

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TONEY, DEAN C
Address: 560 BERNASEK DRIVE
City-St-Zip: DEBARY, FL 32713

Title: S
Name: TONEY, LAURA B
Address: 560 BERNASEK DRIVE
City-St-Zip: DEBARY, FL 32713

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: LAURA B TONEY

SECR

04/11/2012

Electronic Signature of Signing Officer or Director

Date