

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000106504

FILED
Jun 24, 2008
Secretary of State

Entity Name: DIVERSIFIED CONTRACTING, INC.

Current Principal Place of Business:

P.O. BOX 352887
PALM COAST, FL 32135 US

New Principal Place of Business:

106 MOUNTAIN ROAD
FALLSTON, MD 21047 US

Current Mailing Address:

P.O. BOX 352887
PALM COAST, FL 32135 US

New Mailing Address:

106 MOUNTAIN ROAD
FALLSTON, MD 21047 US

FEI Number: 47-0958461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIA, PAUL
77 FOXHALL LN
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BUSINESS SUPPORT INC.
417 STOWE AVE
SUITE A
ORANGE PARK, FL 32073 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: LISA B COGAN

06/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: VIA, PAUL
Address: 77 FOXHALL LN
City-St-Zip: PALM COAST, FL 32137 US

Title: P () Delete
Name: VIA, PAUL
Address: 77 FOXHALL LN
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: VIA, PAUL
Address: 106 MOUNTAIN ROAD
City-St-Zip: FALLSTON, MD 21047 US

Title: P (X) Change () Addition
Name: VIA, PAUL
Address: 106 MOUNTAIN ROAD
City-St-Zip: FALLSTON, MD 21047 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL VIA

P

06/24/2008

Electronic Signature of Signing Officer or Director

Date