

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120118

FILED
Mar 30, 2009
Secretary of State

Entity Name: DIVERSIFIED SERVICES AND SYSTEMS INC.

Current Principal Place of Business:

158 13TH AVE
LONGWOOD, FL 32750

New Principal Place of Business:

11990 SE 123RD AVE.
OCKLAWAHA, FL 32179

Current Mailing Address:

P.O. BOX 520292
LONGWOOD, FL 32750

New Mailing Address:

11990 SE 123RD AVE.
OCKLAWAHA, FL 32179

FEI Number: 20-5640154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLEK, MICHAEL E.
158 13TH AVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MALLEK, MICHAEL E.
11990 SE 123RD AVE.
OCKLAWAHA, FL 32179 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: MICHAEL E MALLEK

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALLEK, MICHAEL E.
Address: P.O. BOX 520292
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALLEK, MICHAEL E.
Address: 11990 SE 123RD AVE.
City-St-Zip: OCKLAWAHA, FL 32179

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: MICHAEL MALLEK

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date