

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141125

Entity Name: TEC DIVERSIFIED, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

2770 WINDSORDATE LANE
ORLANDO, FL 32828 US

New Principal Place of Business:

350 S MCKINLEY AVE
ORLANDO, FL 32811 US

Current Mailing Address:

2770 WINDSORDATE LANE
ORLANDO, FL 32828 US

New Mailing Address:

PO BOX 616922
ORLANDO, FL 32861 US

FEI Number: 20-5849068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
3219 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ETHRIDGE, SHANNON
Address: 2770 WINDSORDATE LANE
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ETHRIDGE, SHANNON
Address: PO BOX 616922
City-St-Zip: ORLANDO, FL 32861 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: SHANNON ETHRIDGE

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date