

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149405

FILED
Mar 21, 2012
Secretary of State

Entity Name: DIVERSIFIED SAFETY INDUSTRIES INC.

Current Principal Place of Business:

6766 HILLSDALE POINT
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

P O BOX 741801
BOYNTON BEACH, FL 33474

New Mailing Address:

FEI Number: 20-5973195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERLEW, MICHAEL
2213 E. ATLANTIC BLVD
POMPANO BEACH, FL 33062 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: RUDES, JUDI
Address: 6766 HILLSDALE POINT
City-St-Zip: BOYNTON BEACH, FL 33437

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: JUDI RUDES

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date