

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152973

FILED
Apr 20, 2011
Secretary of State

Entity Name: DIVISIONS UNLIMITED OF FLORIDA, INC.

Current Principal Place of Business:

7282 55TH AVE. EAST
SUITE 191
BRADENTON, FL 34203

New Principal Place of Business:

15 PARADISE PLAZA
#302
SARASOTA, FL 34239

Current Mailing Address:

7282 55TH AVE. EAST
SUITE 191
BRADENTON, FL 34203

New Mailing Address:

15 PARADISE PLAZA
#302
SARASOTA, FL 34239

FEI Number: 20-8038382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT J
7282 55TH AVENUE EAST
SUITE 191
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

MARTIN, ROBERT J
15 PARADISE PLAZA
#302
SARASOTA, FL 34239 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: MARTIN, ROBERT J
Address: 15 PARADISE PLAZA, #302
City-St-Zip: SARASOTA, FL 34239

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: ROBERT J. MARTIN

PDST

04/20/2011

Electronic Signature of Signing Officer or Director

Date