

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012395

FILED
Apr 08, 2011
Secretary of State

Entity Name: HB & CNS DIVERSIFIED VENTURES, INC.

Current Principal Place of Business:

5793 NW 48TH CT.
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5793 NW 48TH CT.
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 26-2619806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, GWENDOLYN N
5793 NW 48TH CT.
CORAL SPRINGS, FL 33067 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: CEO
Name: DAVIS, GWENDOLYN N
Address: 5793 NW 48TH CT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: DAVIS, MICHAEL S
Address: 5793 NW 48TH CT.
City-St-Zip: CORAL SPRINGS, FL 33067

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: GWENDOLYN N. DAVIS

CEO

04/08/2011

Electronic Signature of Signing Officer or Director

Date