

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019265

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: DIVERSIFIED PROFESSIONAL SERVICES CORP.

## Current Principal Place of Business:

27915 JOHNSTON RD  
DADE CITY, FL 33523

## New Principal Place of Business:

27915 JOHNSTON RD  
DADE CITY, FL 33523 US

## Current Mailing Address:

27915 JOHNSTON RD  
DADE CITY, FL 33523

## New Mailing Address:

27915 JOHNSTON RD  
DADE CITY, FL 33523 US

FEI Number: 20-8581072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

POLANIS, SANDRA L  
27915 JOHNSTON RD  
DADE CITY, FL 33523 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: POLANIS, SANDRA L MS  
Address: 27915 JOHNSTON RD  
City-St-Zip: DADE CITY, FL 33523

Title: VP ( ) Delete  
Name: POLANIS, DONALD R JR  
Address: 27915 JOHNSTON RD  
City-St-Zip: DADE CITY, FL 33523

Title: VP ( ) Delete  
Name: CRANDALL, SCOTT S  
Address: 27915 JOHNSTON RD  
City-St-Zip: DADE CITY, FL 33523

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SANDRA L. POLANIS

PRES

01/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date