2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 31, 2008
Secretary of State

DOCUMENT# P07000024664

Entity Name: BLACK RIVER DIVERSIFIED SERVICES & INVESTMENTS, INC.

Current Principal Place of Business:

3849 CORRINE DRIVE
ORLANDO, FL 32814

New Principal Place of Business:

2338 PICKFORD CIRCLE
APOPKA, FL 32703

Current Mailing Address:

PO BOX 781291
ORLANDO, FL 32878

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WHALEN, PAT
3849 CORRINE DRIVE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

WHALEN, PAT
2338 PICKFORD CIRCLE
APOPKA, FL 32703 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: 07/31/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: WHALEN, PAT
Address: PO BOX 781291
City-St-Zip: ORLANDO, FL 32878 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAT WHALEN P 07/31/2008
Electronic Signature of Signing Officer or Director Date