

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000044724

Entity Name: DIVERSIFIED SUPPLY, INC.

FILED
Dec 10, 2008
Secretary of State

Current Principal Place of Business:

9760 LOBLOLLY PINE CIRCLE
ORLANDO, FL 32827 US

Current Mailing Address:

9760 LOBLOLLY PINE CIRCLE
ORLANDO, FL 32827 US

New Principal Place of Business:

207 N. GOLDEN ROD ROAD
400
ORLANDO, FL 32807 US

New Mailing Address:

6445 S. CHICKSAW TRAIL
#288
ORLANDO, FL 32829 US

FEI Number: 80-0212867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URQUIOLA, GEORGE
9760 LOBLOLLY PINE CIRCLE
ORLANDO, FL 32827 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 () Delete
Name: URQUIOLA, IRMA
Address: 9760 LOBLOLLY PINE CIRCLE
City-St-Zip: ORLANDO, FL 32827 FL

Title: VP () Delete
Name: URQUIOLA, GEORGE
Address: 9760 LOBLOLLY PINE CIRCLE
City-St-Zip: ORLANDO, FL 32827 FL

Title: VP () Delete
Name: DIAZ TORO, ANNIE
Address: 9581 PINE LILLY STREET
City-St-Zip: ORLANDO, FL 32827 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: URQUIOLA, IRMA
Address: 9760 LOBLOLLY PINE CIRCLE
City-St-Zip: ORLANDO, FL 32827 FL

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

Title: P (X) Change () Addition
Name: DIAZ TORO, ANNIE
Address: 9581 PINE LILLY STREET
City-St-Zip: ORLANDO, FL 32827 FL

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: GEORGE URQUIOLA

VP

12/10/2008

Electronic Signature of Signing Officer or Director

Date