

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062520

FILED
Jan 17, 2011
Secretary of State

Entity Name: DIVERSE DISTRIBUTING, INC.

Current Principal Place of Business:

353 6TH ST SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

PO BOX 469
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 26-0224927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINSLEY, GEORGE W SR.
353 6TH ST. SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

PETERSON AND MYERS PA
141 5TH ST. NW
WINTER HAVEN, FL 33881 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: PETERSON AND MYERS PA

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TINSLEY, GEORGE W SR.
Address: 2705 COUNTRY CLUB RD. N.
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: TINSLEY, SERETHA S
Address: 2705 COUNTRY CLUB RD. N.
City-St-Zip: WINTER HAVEN, FL 33881

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: GEORGE W. TINSLEY, SR.

D

01/17/2011

Electronic Signature of Signing Officer or Director

Date