

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121718

FILED
Jul 07, 2008
Secretary of State

Entity Name: DIVERSIFIED CONSTRUCTION CONTRACTING, INC.

Current Principal Place of Business:

720 ST. JOHNS BLUFF ROAD NORTH, STE. 3
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

720 ST. JOHNS BLUFF ROAD NORTH, STE. 3
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 23-1345490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUSSBAUM, WILLIAM
334 EAST DUVAL STREET
JACKSONVILLE, FL 32202 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

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS () Change (X) Addition
Name: WIGGINS, SUSAN B
Address: 720 ST JOHNS BLUFF ROAD N STE 3
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MR () Change (X) Addition
Name: HARTLEY, TOM
Address: 720 ST. JOHNS BLUFF ROAD N STE 3
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MR () Change (X) Addition
Name: MCCORMICK, NEAL
Address: 720 ST. JOHNS BLUFF ROAD N STE 3
City-St-Zip: JACKSONVILLE, FL 32225

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: SUSAN WIGGINS

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date