

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024173

FILED
Apr 28, 2009
Secretary of State

Entity Name: DIVERSIFIED DISTRIBUTORS INC.

Current Principal Place of Business:

1091 NW 78TH TER.
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1091 NW 78TH TER.
PLANTATION, FL 33322

New Mailing Address:

P.O. BOX 15223
PLANTATION, FL 33318

FEI Number: 61-1563319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, JULIANA
1091 NW 78TH TER.
PLANTATION, FL 33322 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: CEO () Delete
Name: RICHARDSON, ELVIS
Address: 1091 NW 78TH TER.
City-St-Zip: PLANTATION, FL 33322

Title: P () Delete
Name: RICHARDSON, JULIANA
Address: 1091 NW 78TH TER.
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: FISHER, DAMION
Address: 1527 NW 80TH AVENUE #F
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDSON, ELVIS
Address: 1091 NW 78TH TER.
City-St-Zip: PLANTATION, FL 33322

Title: CEO (X) Change () Addition
Name: RICHARDSON, JULIANA
Address: 1091 NW 78TH TER.
City-St-Zip: PLANTATION, FL 33322

Title: VP (X) Change () Addition
Name: FLETCHER, DWAIN
Address: 771 N PINE ISLAND RD # 202
City-St-Zip: PLANTATION, FL 33324

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: ELVIS RICHARDSON

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date