

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060538

FILED
Mar 24, 2009
Secretary of State

Entity Name: DIVERSIFIED DRIVELINE COMPONENTS, INC.

Current Principal Place of Business:

1717 N OVERBROOKE AVE
CLEARWATER, FL 33755 US

New Principal Place of Business:

1717 N OVERBROOK AVE
CLEARWATER, FL 33755 US

Current Mailing Address:

1717 N OVERBROOKE AVE
CLEARWATER, FL 33755 US

New Mailing Address:

1717 N OVERBROOK AVE
CLEARWATER, FL 33755 US

FEI Number: 26-2852264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELDHUIS, MARK
1717 N OVERBROOKE AVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

VELDHUIS, MARK
1717 N OVERBROOK AVE
CLEARWATER, FL 33755 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELDHUIS, MARK
Address: 1717 N OVERBROOKE AVE
City-St-Zip: CLEARWATER, FL 33755 US

Title: VPD () Delete
Name: VELDHUIS, ARLENE
Address: 1717 N OVERBROOKE AVE
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELDHUIS, MARK
Address: 1717 N OVERBROOK AVE
City-St-Zip: CLEARWATER, FL 33755 US

Title: VPD (X) Change () Addition
Name: VELDHUIS, ARLENE J
Address: 1717 N OVERBROOK AVE
City-St-Zip: CLEARWATER, FL 33755 US

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: ARLENE J VELDHUIS

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date