

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090591

FILED
Apr 23, 2009
Secretary of State

Entity Name: DIVERSIFIED ADJUSTING SERVICES, INC.

Current Principal Place of Business:

6506 N FLORIDA AVE
TAMPA, FL 33604

New Principal Place of Business:

5504 DALYS WAY
VALRICO, FL 33596

Current Mailing Address:

6506 N FLORIDA AVE
TAMPA, FL 33604

New Mailing Address:

16528 NORTH DALE MABRY HWY
TAMPA, FL 33618 US

FEI Number: 32-0263774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGAIN, EDWARD F JR
5504 DALYS WAY
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

SANDERS, WALTER
16528 NORTH DALE MABRY HWY
TAMPA, FL 33618 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: WALTER SANDERS

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVANOFF, FRED J
Address: 16920 ROLLING ROCK DRIVE
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: GAGAIN, EDWARD F JR
Address: 5504 DALYS WAY
City-St-Zip: VALRICO, FL 33596

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EVANOFF, FRED J
Address: 16920 ROLLING ROCK DRIVE
City-St-Zip: TAMPA, FL 33618 US

Title: P (X) Change () Addition
Name: GAGAIN, EDWARD F JR
Address: 5504 DALYS WAY
City-St-Zip: VALRICO, FL 33596 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: EDWARD GAGAIN

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date