

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000094778

FILED
Nov 06, 2009
Secretary of State

Entity Name: DIVERSITY CONSTRUCTION GROUP INCORPORATED

Current Principal Place of Business:

19 WHISPERING PINES COURT
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

19 WHISPERING PINES COURT
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 26-3569793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANSKA, ANNA M
19 WHISPERING PINES CT
SANTA ROSA BCH, FL 32459 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URBANSKA, ANNA M
Address: 19 WHISPERING PINES CT
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Delete
Name: JACKSON, RICHARD T
Address: 19 WHISPERING PINES CT
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: URBANSKA, ANNA M
Address: 19 WHISPERING PINES CT
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OF () Change (X) Addition
Name: JASON, CHARLES HORNE
Address: 19 WHISPERING PINES CT
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ANNA URBANSKA

P

11/06/2009

Electronic Signature of Signing Officer or Director

Date