

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094778

FILED
May 03, 2010
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:

277 TURQUOISE BEACH DR
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

19 WHISPERING PINES COURT
SANTA ROSA BEACH, FL 32459

New Mailing Address:

277 TURQUOISE BEACH DR
SANTA ROSA BEACH, FL 32459

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:

JACKSON, ANNA M
277 TURQUOISE BEACH DR
SANTA ROSA BCH, FL 32459 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: ANNA JACKSON

05/03/2010

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: PR
Name: JACKSON, ANNA M
Address: 277 TURQUOISE BEACH DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP
Name: JACKSON, RICHARD T
Address: 277 TURQUOISE BEACH DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby 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 all other like empowered.

SIGNATURE: ANNA JACKSON

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date