

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110655

FILED
Apr 21, 2009
Secretary of State

Entity Name: DIVERSIFIED RETAIL CONSTRUCTION INC

Current Principal Place of Business:

10930 75TH ST
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

10930 75TH ST
LARGO, FL 33777

New Mailing Address:

FEI Number: 26-3962972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTT, BILL
7001 66TH ST N
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

GEORGE, MISENHELDER
10930 75TH ST
LARGO, FL 33777 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: GEORGE MISENHELDER

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MISENHELDER, GEORGE
Address: 7314 SAWGRASS POINT DR
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP () Delete
Name: BAILEY, ROBERT
Address: 186 LEXINGTON AVE
City-St-Zip: CRANSTON, RI 020910

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MISENHELDER, GEORGE
Address: 10930 75T ST
City-St-Zip: LARGO, FL 33777

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

Title: SEC () Change (X) Addition
Name: MISENHELDER, HARMONY
Address: 10930 75TH ST
City-St-Zip: LARGO, FL 33777

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: HARMONY MISENHELDER

SEC

04/21/2009

Electronic Signature of Signing Officer or Director

Date