

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035561

FILED
Jan 16, 2012
Secretary of State

Entity Name: DIVERSE HOLDINGS GROUP, INC.

Current Principal Place of Business:

2900 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

2900 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 26-4721355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES AND COHEN, CPA'S, PA
441 NE 1ST STREET
CRYSTAL RIVER, FL 34429 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
Name: SWAINSTON, LEEANN
Address: 2900 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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: LEEANN SWAINSTON

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date