

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068302

Entity Name: DIVERSE AUTOMOTIVE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2484 W PAULSTAN CT
SARASOTA, FL 34237

New Principal Place of Business:

940 CATTLEMEN RD UNIT F
SARASOTA, FL 34232

Current Mailing Address:

2484 W PAULSTAN CT
SARASOTA, FL 34237

New Mailing Address:

940 CATTLEMEN RD UNIT F
SARASOTA, FL 34232

FEI Number: 27-0279855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINEHOUT, LISA
2484 W PAULSTAN CT
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MASSE, MICHAEL
940 CATTLEMEN RD UNIT F
SARASOTA, FL 34232 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: MICHAEL MASSE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASSE, MICHAEL
Address: 940 CATTLEMEN RD UNIT F
City-St-Zip: SARASOTA, FL 34232

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: MICHAEL MASSE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date