

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101338

FILED
Mar 24, 2011
Secretary of State

Entity Name: H TOOM DIVERSIFIED INCORPORATED

Current Principal Place of Business:

2688 NE DIXIE HWY
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1822 SE ADAIR RD
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 80-0519042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCEAN BREEZE DELI & GROCERY
2688 NE DIXIE HWY
JENSEN BEACH, FL 34957 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: TOOM, HASSAN A
Address: 1822 SE ADAIR RD
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP
Name: BELMAR, ALBINA P
Address: 1822 SE ADAIR RD
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: TREA
Name: TOOM, AHMAD H
Address: 1822 SE ADAIR RD
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: HASSAN A TOOM

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date