

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034932

Entity Name: DIVERSIFIED ASSETS, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

10956 N 56TH STREET
SUITE 200
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2386
VALRICO, FL 33595 US

New Mailing Address:

FEI Number: 01-0965804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DOLLARS & SENSE COMPUTERIZED ACCOUNTING
10956 N 56TH STREET
SUITE 200
TAMPA, FL 33617 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCDANIEL, JEFFREY S
Address: P O BOX 2386
City-St-Zip: VALRICO, FL 33595 US

Title: VP
Name: MCDANIEL, FRANCES J
Address: P O BOX 2386
City-St-Zip: VALRICO, FL 33595

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: JEFFREY MCDANIEL

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date