

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055734

FILED
Apr 21, 2012
Secretary of State

Entity Name: DIVERSIFIED WEALTH PLANNING INC

Current Principal Place of Business:

1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117

New Principal Place of Business:

1301 S. INTERNATIONAL PARKWAY
SUITE 1041
LAKE MARY, FL 32746

Current Mailing Address:

P.O. BOX 350148
PALM COAST, FL 32135

New Mailing Address:

P.O. BOX 952884
LAKE MARY, FL 32795

FEI Number: 27-2999544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUIDICE, JOSEPH A
1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117 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: DIAS, CARLOS JR
Address: P.O. BOX 952884
City-St-Zip: LAKE MARY, FL 32795

Title: VP
Name: DIAS, LAUREN L
Address: P.O. BOX 952884
City-St-Zip: LAKE MARY, FL 32795

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: CARLOS DIAS JR

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date