2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057487

Entity Name: DIVERSIFIED EVENT PRODUCTIONS INC.

FILED Feb 04, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4900 SW 46TH CT 2205 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

4900 SW 46TH CT 2205 OCALA, FL 34474

FEI Number: 45-2579415 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:

CARELOCK, ELGIN C CARELOCK, ELGIN C 4900 SW 46TH CT 4900 SW 46TH CT 2205 2205 OCALA, FL, FL 34474 US OCALA, FL 34474 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:

02/04/2012 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CARELOCK, ELGIN C Name: 4900 SW 46TH CT APT 2205 Address: City-St-Zip: OCALA, FL 34474

Title: VΡ

Name: DESCHAMPS, LUIS 17572 SE 96TH AVE Address: SUMMERFIELD, FL 34491 City-St-Zip:

Title: TRFA

CARELOCK, JUDY R Name: 4900 SW 46TH CT APT 2205 Address:

City-St-Zip: OCALA, FL 34474

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.

Ρ SIGNATURE: ELGIN C. CARELOCK 02/04/2012