

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081396

Entity Name: ALLIED DIVERSIFIED, INC.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

3807 65TH STREET SUITE 8
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1116
VERO BEACH, FL 32961 US

New Mailing Address:

FEI Number: 65-0452395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLERS, GEORGE M JR
3807 65TH STREET
SUITE 8
VERO BEACH, FL 32967 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCULLERS, GEORGE M JR
Address: 3807 65TH STREET SUITE 8
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP () Delete
Name: MCCULLERS, BRUCE T VP
Address: 2535 VERO BEACH AVE
City-St-Zip: VERO BEACH, FL 32960 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCULLERS, GEORGE M JR
Address: 4490 55TH ST
City-St-Zip: VERO BEACH, FL 32967 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE M. MCCULLERS JR

P

05/29/2009

Electronic Signature of Signing Officer or Director

Date