

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029816

FILED  
Feb 28, 2012  
Secretary of State

**Entity Name:** DIVERSIFIED FASTENERS, INC.

**Current Principal Place of Business:**

9420 N. KLONDIKE ROAD  
PENSACOLA, FL 32534

**New Principal Place of Business:**

**Current Mailing Address:**

9420 N. KLONDIKE ROAD  
PENSACOLA, FL 32534

**New Mailing Address:**

**FEI Number:** 59-3240789

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FLEMING, FLETCHER  
2647 WILDE LAKE BLVD  
PENSACOLA, FL 32526 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:** S  
**Name:** MATHER, SUSAN W  
**Address:** 4646 WILDE LAKE BLVD  
**City-St-Zip:** PENSACOLA, FL 32526

**Title:** T  
**Name:** WEBB, EDITH T  
**Address:** 2647 WILDE LAKE BLVD  
**City-St-Zip:** PENSACOLA, FL 32526

**Title:** CEO  
**Name:** WEBB, MARION A  
**Address:** 2647 WILDE LAKE BLVD  
**City-St-Zip:** PENSACOLA, FL 32526

**Title:** P  
**Name:** MATHER, DENNIS R  
**Address:** 4646 WILDE LAKE BLVD  
**City-St-Zip:** PENSACOLA, FL 32526

**Title:** V  
**Name:** URQUHART, JOSEPH A  
**Address:** 5407 MURRAY LANE  
**City-St-Zip:** PENSACOLA, FL 32526

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:** SUSAN W MATHER

S

02/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date