2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000006289

FILED Jun 21, 2011 Secretary of State

Entity Name: DIVERSIFIED DEVELOPMENT CORPORATION

US

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

114 BARNACLE PLACE ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

P O BOX 560676

ROCKLEDGE, FL 32956 US

FEI Number: 59-3293623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHANDLER, JOHN T 112 BARNACLE PLACE ROCKLEDGE, FL 32955

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: CEO

Name: CHANDLER, JOHN T Address: 112 BARNACLE PLACE City-St-Zip: ROCKLEDGE, FL 32955

Title: VD

Name: ANDERSON-CHANDLER, URSULA K

Address: 112 BARNACLE PLACE City-St-Zip: ROCKLEDGE, FL 32955

Title: PRES

 Name:
 LYNCH, LINDA L

 Address:
 976 HUNT ST NW

 City-St-Zip:
 PALM BAY, FL 32907

Title: [

Name: SWERBILOW, HOWARD M Address: 116 BARNACLE PLACE City-St-Zip: ROCKLEDGE, FL 32955

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: LINDA L. LYNCH PRES 06/21/2011