

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074441

FILED
Feb 16, 2011
Secretary of State

Entity Name: FORD DIVERSIFIED ENTERPRISES, INC.

Current Principal Place of Business:

14548 BENSBRook DR
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

14548 BENSBRook DR.
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 59-3334366 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FORD, TROY A
14548 BENSBRook DR.
SPRING HILL, FL 34609 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: FORD, TROY A
Address: 14548 BENSBRook DR.
City-St-Zip: SPRING HILL, FL 34609

Title: VP
Name: PARK, EUN H
Address: 14548 BENSBRook DR.
City-St-Zip: SPRING HILL, FL 34609

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: TROY FORD

_____ Electronic Signature of Signing Officer or Director

P

02/16/2011

_____ Date