

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088308

FILED
Feb 02, 2008
Secretary of State

Entity Name: DIVERSIFIED ENVIRONMENTAL CONSTRUCTION, INC.

Current Principal Place of Business:

10635 HWY. 672
RIVERVIEW, FL 33569

New Principal Place of Business:

10635 HWY. 672
RIVERVIEW, FL 33579

Current Mailing Address:

10635 HWY. 672
RIVERVIEW, FL 33569

New Mailing Address:

10635 HWY. 672
RIVERVIEW, FL 33579

FEI Number: 59-3350831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AV, SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

CLEMENTS, DAVID J PRES.
10635 CR 672
RIVERVIEW, FL 33579 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: DAVID J. CLEMENTS

02/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CLEMENTS, DAVID J
Address: 10635 HWY. 672
City-St-Zip: RIVERVIEW, FL 33569

Title: DV () Delete
Name: PRINGLE, RICHARD E
Address: 11215 FERN HILL DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: ST () Delete
Name: CLEMENTS, SHERRY H
Address: 10635 CR 672
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CLEMENTS, DAVID J PRES.
Address: 10635 HWY. 672
City-St-Zip: RIVERVIEW, FL 33579

Title: DV (X) Change () Addition
Name: PRINGLE, RICHARD E VP
Address: 11215 FERN HILL DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: ST (X) Change () Addition
Name: CLEMENTS, SHERRY H SEC/TRS
Address: 10635 CR 672
City-St-Zip: RIVERVIEW, FL 33579

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: DAVID J. CLEMENTS

DP

02/02/2008

Electronic Signature of Signing Officer or Director

Date