2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088308

FILED Mar 14, 2010 Secretary of State

Entity Name: DIVERSIFIED ENVIRONMENTAL CONSTRUCTION, INC.

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

10635 HWY. 672 RIVERVIEW, FL 33579

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 CLEMENTS, DAVID J PRES.

 Address:
 10635 HWY. 672

 City-St-Zip:
 RIVERVIEW, FL 33579

Title: DV

Name: PRINGLE, RICHARD E VP Address: 1215 FERN HILL DR. City-St-Zip: RIVERVIEW, FL 33569

Title: ST

Name: CLEMENTS, SHERRY H SEC/TRS

Address: 10635 CR 672

City-St-Zip: RIVERVIEW, FL 33579

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: DAVID J. CLEMENTS DP 03/14/2010