

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000058992

FILED
Jul 30, 2009
Secretary of State

Entity Name: DIVERSIFIED ELECTRICAL SYSTEMS, INC.

Current Principal Place of Business:

1286 SW 34TH STREET
PALM CITY, FL 34990 US

New Principal Place of Business:

4283 SW HIGH MEADOW AVE.
PALM CITY, FL 34990 US

Current Mailing Address:

1286 SW 34TH STREET
PALM CITY, FL 34990 US

New Mailing Address:

4283 SW HIGH MEADOW AVE.
PALM CITY, FL 34990 US

FEI Number: 65-0681453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARD, D W
1286 SW 34TH ST
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MCINTYRE, WILLIAM C
4207 SW HIGH MEADOW AVE.
PALM CITY, FL 34990 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: WILLIAM C MCINTYRE

07/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEARD, DONALD W
Address: 1286 SW 34TH STREET
City-St-Zip: PALM CITY, FL 34990

Title: S () Delete
Name: CONNELL, J
Address: 1286 SW 34TH ST
City-St-Zip: PALM CITY, FL 34990

Title: T () Delete
Name: HEARD, D
Address: 1286 SW 34TH ST
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: RILEY, MICHAEL F
Address: 9526 150TH COURT NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRYAN, MICHAEL
Address: 4241 SW HIGH MEADOW AVE.
City-St-Zip: PALM CITY, FL 34990

Title: STD (X) Change () Addition
Name: ECCLESTON, SCOTT
Address: 4241 SW HIGH MEADOW AVE.
City-St-Zip: PALM CITY, FL 34990

Title: VP (X) Change () Addition
Name: WEHLE, JOHN
Address: 4241 SW HIGH MEADOW AVE.
City-St-Zip: PALM CITY, FL 34990

Title: VP (X) Change () Addition
Name: HEARD, DONALD
Address: 4283 SW HIGH MEADOW AVE
City-St-Zip: PALM CITY, FL 34990

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: SCOTT ECCLESTON

DST

07/30/2009

Electronic Signature of Signing Officer or Director

Date