

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058992

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** DIVERSIFIED ELECTRICAL SYSTEMS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 65-0681453

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCINTYRE, WILLIAM C  
4207 SW HIGH MEADOW AVE.  
PALM CITY, FL 34990 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: PD  
Name: BRYAN, MICHAEL  
Address: 4241 SW HIGH MEADOW AVE.  
City-St-Zip: PALM CITY, FL 34990

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

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

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

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: SCOTT ECCLESTON

STD

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date