

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058992

FILED
Mar 19, 2012
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

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

DST

03/19/2012

Electronic Signature of Signing Officer or Director

Date