2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068893

Entity Name: DIVERSIFIED INTERIORS, INC.

FILED Apr 27, 2012 Secretary of State

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

19617 WOODLAND MANOR PLACE LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

19617 WOODLAND MANOR PLACE LUTZ, FL 33549 US

FEI Number: 59-3382885 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:

FLEMING, MARK J 19617 WOODLAND MANOR PLACE LUTZ, FL 33549 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

OFFICERS AND DIRECTORS:

Title: PD

Name: FLEMING, MARK

Address: 19617 WOODLAND MANOR PLACE

City-St-Zip: LUTZ, FL 33549

Title: SD

Name: FLEMING, LAURA E

Address: 19617 WOODLAND MANOR PLACE

City-St-Zip: LUTZ, FL 33549

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: LAURA FLEMING SD 04/27/2012