2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101954

Feb 18, 2011 Secretary of State

Entity Name: GENERAL DIVERSIFIED SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 4036 NE 5TH AVE OAKLAND PARK, FL 33334 **Current Mailing Address: New Mailing Address:** 4036 NE 5TH AVE OAKLAND PARK, FL 33334 FEI Number: 65-0318355 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: ILARIA, ROCCO 4036 NE 5TH AVE OAKLAND PARK, FL 33334 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:

ILARIA, ROCCO R Name: 4036 NE 5TH AVE. Address: City-St-Zip: OAKLAND PARK, FL 33334

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: ROCCO R. ILARIA **PRES** 02/18/2011