

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055518

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: DIVERSIFIED MANAGEMENT & CONSTRUCTION, INC.

## Current Principal Place of Business:

3629 WASHINGTON RD  
VALRICO, FL 33594

## New Principal Place of Business:

3629 WASHINGTON RD  
VALRICO, FL 33594

## Current Mailing Address:

PO BOX 6679  
SEFFNER, FL 33583

## New Mailing Address:

FEI Number: 59-3453651      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARTLETT, SCOTT J  
12925 JESS WALDEN ROAD  
DOVER, FL 33527 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: BARTLETT, ANGELA M  
Address: 12925 JESS WALDEN ROAD  
City-St-Zip: DOVER, FL 33527

Title: V ( ) Delete  
Name: BRADSHAW, J. MICHAEL  
Address: 13214 TIFTON DR  
City-St-Zip: TAMPA, FL 33618

Title: DV ( ) Delete  
Name: BARTLETT, SCOTT J  
Address: 12925 JESS WALDEN ROAD  
City-St-Zip: DOVER, FL 33527

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 J. BARTLETT

VP

04/28/2009

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

\_\_\_\_\_  
Date