2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055518

FILED Apr 21, 2011 Secretary of State

Entity Name: DIVERSIFIED MANAGEMENT & CONSTRUCTION, INC.

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

3629 WASHINGTON RD VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

PO BOX 6679 SEFFNER, FL 33583

FEI Number: 59-3453651 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:

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

Name: BARTLETT, ANGELA M Address: 12925 JESS WALDEN ROAD

City-St-Zip: DOVER, FL 33527

Title: DV

Name: BARTLETT, SCOTT J Address: 12925 JESS WALDEN ROAD

City-St-Zip: DOVER, FL 33527

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 J. BARTLETT VP 04/21/2011