

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024846

FILED
Feb 24, 2009
Secretary of State

Entity Name: "DIVERSIFIED SYSTEMS OF JAX, INC."

Current Principal Place of Business:

5366 HWY AVE
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

5366 HIGHWAY AVENUE
JACKSONVILLE, FL 32254 US

Current Mailing Address:

P.O. BOX 600170
JACKSONVILLE, FL 32260

New Mailing Address:

P.O. BOX 600242
JACKSONVILLE, FL 32260 US

FEI Number: 59-3502658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
1930 SAN MARCO BLVD
STE 201 ST MARK'S PLACE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

PEPPERS, DONALD W
12561 ALADDIN ROAD
JACKSONVILLE, FL 32223 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: DONALD W. PEPPERS

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MURPHY, ROBERT L
Address: 5366 HWY AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: DST () Delete
Name: MURPHY, PATRICIA S
Address: 5366 HWY AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: DV (X) Delete
Name: HURST, ROBERT W
Address: 8389 CHRISTY CIRCLE SOUTH
City-St-Zip: HILLIARD, FL 32046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEPPERS, DONALD W
Address: 12561 ALADDIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: D (X) Change () Addition
Name: GDS GROUP, LIMITED,
Address: 5366 HIGHWAY AVENUE
City-St-Zip: JACKSONVILLE, FL 32254 US

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: DONALD W. PEPPERS

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date