

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027037

FILED
Jan 14, 2009
Secretary of State

Entity Name: DIVERSIFIED REALTY GROUP, INC.

Current Principal Place of Business:

4078 CONGA ST.
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

340 MARSHSIDE DR. N.
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

4078 CONGA ST.
JACKSONVILLE, FL 32217 US

New Mailing Address:

340 MARSHSIDE DR. N.
ST. AUGUSTINE, FL 32080 US

FEI Number: 59-3500947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGHMAN, KIM A
4078 CONGA STREET
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

BAUGHMAN, KIM A
340 MARSHSIDE DR. N.
ST. AUGUSTINE, FL 32080 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: KIM A. BAUGHMAN

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: BAUGHMAN, KIM A
Address: 4078 CONGA ST
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: BAUGHMAN, KIM A
Address: 340 MARSHSIDE DR. N.
City-St-Zip: ST. AUGUSTINE, FL 32080

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: KIM A. BAUGHMAN

PDST

01/14/2009

Electronic Signature of Signing Officer or Director

Date