

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025952

FILED
Apr 28, 2011
Secretary of State

Entity Name: DIVERSIFIED FIELD SERVICES, INC.

Current Principal Place of Business:

530 S JEFFERSON ST
PERRY, FL 32347

New Principal Place of Business:

3848 KILLEARN CT
TALLAHASSEE, FL 32309

Current Mailing Address:

P.O. BOX 1297
PERRY, FL 32348

New Mailing Address:

3848 KILLEARN CT
TALLAHASSEE, FL 32309

FEI Number: 59-3561963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JAMES E
530 S JEFFERSON ST
PERRY, FL 32347 US

Name and Address of New Registered Agent:

DAVIS, JAMES E
3848 KILLEARN CT
TALLAHASSEE, FL 32309 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TURBEVILLE, DALLAS W
Address: 1108 COLLINS DR.
City-St-Zip: ALLEN, TX 75002

Title: VD
Name: GRIFFITH, CHARLES L
Address: 33043 PALM LANE
City-St-Zip: LEESBURG, FL 34788

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: DALLAS W TURBEVILLE

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date