

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062509

FILED
Apr 23, 2008
Secretary of State

Entity Name: DIVERSIFIED FINANCIAL SERVICES, INC. OF THE TREASURE COAST

Current Principal Place of Business:

1971 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

10878 S US HWY #1
PORT ST. LUCIE, FL 34952

Current Mailing Address:

1971 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

New Mailing Address:

10878 S US HWY #1
PORT ST. LUCIE, FL 34952

FEI Number: 65-0809639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINES, ELLEN
1971 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

SINES, ELLEN
10878 S. US HWY #1
PORT ST. LUCIE, FL 34952 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: ELLEN SINES

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: SINES, ELLEN
Address: 1971 SE PORT ST LUCIE
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SINES, ELLEN
Address: 10878 S US HWY #1
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: ELLEN SINES

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04/23/2008

Electronic Signature of Signing Officer or Director

Date