

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070098

FILED
Jan 07, 2012
Secretary of State

Entity Name: DIVERSIFIED PROPERTIES AND INVESTMENT, INC.

Current Principal Place of Business:

1111 RIVER RD.
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

1111 RIVER RD.
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 59-3591033 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAIRD, CHARLES A D
1111 RIVER ROAD
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

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: D
Name: BAIRD, CHARLES A
Address: 1111 RIVER ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D
Name: DAVIDS, CAROL
Address: 505 RIVER COVE PLACE
City-St-Zip: INDIALANTIC, FL 32903

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: CHARLES A BAIRD

D

01/07/2012

Electronic Signature of Signing Officer or Director

Date