

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32844

FILED
Mar 03, 2009
Secretary of State

Entity Name: DIVERSIFIED HOLDINGS OF CAVERAL, INC.

Current Principal Place of Business:

760 MULLET DRIVE
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

760 MULLET ROAD
CAPE CANAVERAL, FL 32920

Current Mailing Address:

760 MULLET DRIVE
CAPE CANAVERAL, FL 32920

New Mailing Address:

760 MULLET ROAD
CAPE CANAVERAL, FL 32920

FEI Number: 59-3056894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAGDON, DAVID C.
760 MULLET DR.
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

BRAGDON, DAVID C.
760 MULLET ROAD
CAPE CANAVERAL, FL 32920 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:

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRAGDON, DAVID C.
Address: 1610 YATES DR
City-St-Zip: MERRITT ISLAND, FL

Title: SD () Delete
Name: SMITH, JAMES L.
Address: 1970 JUNIPER CIR
City-St-Zip: COCOA, FL

Title: TD () Delete
Name: HUNT, DARRELL T.
Address: 4505 MONICA CT.
City-St-Zip: MERRITT ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID C. BRAGDON

PD

03/03/2009

Electronic Signature of Signing Officer or Director

Date