

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56159

Entity Name: DIVERSE CO.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

1950 INDUSTRIAL PARK ROAD
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

1950 INDUSTRIAL PARK ROAD
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-3069625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CYRIL
416 LAKE DRIVE
LAKELAND, FL 33813 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: WILLIAMS, CYRIL PRES.
Address: 416 LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: WILLIAMS, ADELE SEC.
Address: 416 LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

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: CYRIL WILLIAMS

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date