

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61656

FILED
Feb 09, 2010
Secretary of State

Entity Name: EQUITIES DIVERSIFIED REALTY, INC.

Current Principal Place of Business:

2915 SR 590
SUITE 21
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2915 SR590
SUITE 21
CLEARWATER, FL 33759 US

New Mailing Address:

2915 SR590
SUITE 21
CLEARWATER, FL 33759 US

FEI Number: 59-3071553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKNER, WILLIAM L
2915 SR 590
SUITE 21
CLEARWATER, FL 33759 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BUCKNER, WILLIAM
Address: 2915 SR 590 SUITE 21
City-St-Zip: CLEARWATER, FL 33759

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: WILLIAM L BUCKNER

PRES

02/09/2010

Electronic Signature of Signing Officer or Director

Date