

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61656

FILED  
May 04, 2011  
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:**

3038 TALL PINE DR  
SAFETY HARBOR, FL 34695 US

**Current Mailing Address:**

2915 SR590  
SUITE 21  
CLEARWATER, FL 33759 US

**New Mailing Address:**

3038 TALL PINE DR  
SAFETY HARBOR, FL 34695 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:**

BUCKNER, WILLIAM L  
3038 TALL PINE DR  
SAFETY HARBOR, FL 34695 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:

Electronic Signature of Registered Agent

05/04/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BUCKNER, WILLIAM  
Address: 3038 TALL PINE DR  
City-St-Zip: SAFETY HARBOR, FL 34695

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

05/04/2011

Electronic Signature of Signing Officer or Director

Date