

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69314

FILED
Apr 26, 2011
Secretary of State

Entity Name: DIVERSIFIED METAL WORKS, INC.

Current Principal Place of Business:

7599 WIMPY LANE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

7599 WIMPY LANE
TAMPA, FL 33625

New Mailing Address:

510 ROOKS RD
SEFFNER, FL 33584

FEI Number: 59-3077531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, RODNEY D.
7599 WIMPY LANE
TAMPA, FL 33625 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: P
Name: WALLACE, RODNEY DAVID
Address: 510 ROOKS RD
City-St-Zip: SEFFNER, FL 33584 39

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: RODNEY D WALLACE

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date