

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73344

FILED
Mar 19, 2012
Secretary of State

Entity Name: DIVERSIFIED PROMOTIONS, INC.

Current Principal Place of Business:

541 HARBOR BLVD
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

541 HARBOR BLVD
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-3146989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIILLE, KELLY MGR
541 HARBOR BLVD
DESTIN, FL 32541 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: PRES
Name: DORMINY, SHERRY W
Address: 541 HARBOR BLVD
City-St-Zip: DESTIN, FL

Title: DIR
Name: MIILLE, KELLY M
Address: 541 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541

Title: SEC
Name: WOODS, SHERYL
Address: 541 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541

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: KELLY MIILLE

DIR

03/19/2012

Electronic Signature of Signing Officer or Director

Date