2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06872

Entity Name: DIVERSIFIED ENGINEERING INTERNATIONAL,

INCORPORATED

Current Principal Place of Business:

5378 RIVERVIEW DRIVE ST AUGUSTINE, FL 32080

Current Mailing Address:

5378 RIVERVIEW DRIVE ST AUGUSTINE, FL 32080 US

FEI Number: 59-2048743 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DRYGAS, THOMAS C 5378 RIVERVIEW DR.

SAINT AUGUSTINE, FL 32080 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

Date

FILED Jan 22, 2018

Secretary of State

CC9965130321

Officer/Director Detail:

Title Title **CEOS**

Name DRYGAS, THOMAS C.J. MR. Name DRYGAS, NOELLE DMRS. Address 5378 RIVERVIEW DRIVE Address 5378 RIVERVIEW DR City-State-Zip: ST AUGUSTINE FL 32080

City-State-Zip: ST AUGUSTINE FL 32080

VΡ Title

Name BURNS, P.E., CHARLES MR.

Address M1 SENECA BLVD.

WINTER SPRINGS FL 32708 City-State-Zip:

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: THOMAS C. J. DRYGAS

PRESIDENT

01/22/2018

Electronic Signature of Signing Officer/Director Detail

Date