2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97368

Entity Name: TECO DIVERSIFIED, INC.

Current Principal Place of Business:

702 N FRANKLIN ST. TAMPA, FL 33602-0110

Current Mailing Address:

P.O. BOX 111

TAMPA, FL 33601 US

FEI Number: 59-2866560 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATTAL, C.A. III 702 N FRANKLIN ST TAMPA, FL 33602 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 30, 2015

Secretary of State

CC6490436784

Officer/Director Detail:

Title D Title DP

Name ATTAL, C. A. III Name RAMIL, J. B.

Address 702 N. FRANKLIN STREET Address 702 N. FRANKLIN STREET

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title S Title DV

NameSCHWARTZ, D ENameCALLAHAN, S.W.Address702 N. FRANKLIN STREETAddress702 N. FRANKLIN ST.

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title T

Name CARUSO, K. M. Address 702 N. FRANKLIN ST.

City-State-Zip: TAMPA FL 33602

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.

S

SIGNATURE: SCHWARTZ, D. E.

01/30/2015