

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000033774

Entity Name: DILIGENT PROCESS SERVICES INCORPORATED

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401

Current Mailing Address:

4660 VILLAS SANTORINI DRIVE
LAKE WORTH, FL 33461 US

FEI Number: 46-5421235

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABRAHAM, MICHELLE L
4660 VILLAS SANTORINI DRIVE
LAKE WORTH, FL 33461 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

Officer/Director Detail :

Title P
Name ABRAHAM, MICHELLE L
Address 4660 VILLAS SANTORINI DRIVE
City-State-Zip: LAKE WORTH FL 33461

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: MICHELLE ABRAHAM

PRESIDENT

03/12/2019

Electronic Signature of Signing Officer/Director Detail

Date