## **2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000002246

Entity Name: DIVERSIFIED INFRASTRUCTURE SERVICES, INC.

FILED
Jan 11, 2018
Secretary of State
CC5003029696

## **Current Principal Place of Business:**

46 SOUTH ROLLINGS MEADOWS DRIVE

FOND DU LAC, WI 54937

## **Current Mailing Address:**

46 SOUTH ROLLINGS MEADOWS DRIVE FOND DU LAC, WI 54937

FEI Number: 81-0861310 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

**DRIVE** 

Title DVP Title D

Name CLINE, DEAN A Name CEDERNA, JAMES A

Address 46 SOUTH ROLLINGS MEADOWS Address 46 SOUTH ROLLINGS MEADOWS

DRIVE

City-State-Zip: FOND DU LAC WI 54937 City-State-Zip: FOND DU LAC WI 54937

Title P Title ST

Name GRUBER, JON T Name CLEVELAND, ROBERT E

Address 46 SOUTH ROLLINGS MEADOWS Address 46 SOUTH ROLLINGS MEADOWS

DRIVE DRIVE

City-State-Zip: FOND DU LAC WI 54937 City-State-Zip: FOND DU LAC WI 54937

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: DEAN CLINE VICE PRESIDENT 01/11/2018