2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 206841

Entity Name: DIMARE TAMPA, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8150 EAGLE PALM DR RIVERVIEW, FL 33578 US

Current Mailing Address: New Mailing Address:

P.O. BOX 900460 HOMESTEAD, FL 330900460

FEI Number: 59-0813011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SACHER, CHARLES P 2655 LEJUNE RD SUITE 1101 CORAL GABLES, FL 33134 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DIMARE, PAUL J. Address: 258 N.W. 1ST AVE. City-St-Zip: FLORIDA CITY, FL

Title: \

Name: BRUNO, CHARLES E.
Address: 8150 EAGLE PALM DR
City-St-Zip: RIVERVIEW, FL 33578

Title: STD

Name: DIMARE, ANTHONY J. Address: 258 N.W. 1ST AVE. City-St-Zip: FLORIDA CITY, FL

Title: DV

 Name:
 DIMARE, SCOTT M

 Address:
 258 NW 1ST AVE

 City-St-Zip:
 FLORIDA CITY, FL 33034

Title: CFO

 Name:
 FOLWELL, RONALD L

 Address:
 258 NW 1ST AVE

 City-St-Zip:
 FLORIDA CITY, FL 33034

Title:

Name: TAYLOR, CHERYL A Address: 1049 AVENUE N EAST City-St-Zip: ARLINGTON, TX 76011

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: RONALD L. FOLWELL CFO 01/10/2012