

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002858

FILED
Apr 24, 2011
Secretary of State

Entity Name: DIVACO, INC.

Current Principal Place of Business:

455 S GULFVIEW BLVD
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

455 S GULFVIEW BLVD
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

FEI Number: 59-3418486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, CAMILLO
455 S GULFVIEW BLVD
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: CONTI, CAMILLO
Address: 455 S GULFVIEW BLVD
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D
Name: CONTI, LIVIA
Address: 136 BAYSIDE DR
City-St-Zip: CLEARWATER, FL 33767

Title: D
Name: CONTI, DIANA
Address: 136 BAYSIDE DR
City-St-Zip: CLEARWATER, FL 33767

Title: D
Name: CONTI, VALERIA
Address: 136 BAYSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33767

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: LIVIA CONTI

D

04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date