

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002858

FILED
May 22, 2012
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:

136 BAYSIDE DRIVE
CLEARWATER BEACH, FL 33767 US

Current Mailing Address:

455 S GULFVIEW BLVD
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

136 BAYSIDE DRIVE
CLEARWATER BEACH, FL 33767 US

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:

CONTI, CAMILLO
136 BAYSIDE DRIVE
CLEARWATER, FL 33767 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

05/22/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CONTI, CAMILLO
Address: 136 BAYSIDE DRIVE
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: CAMILLO CONTI

Electronic Signature of Signing Officer or Director

PST

05/22/2012

Date