2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 381018

Entity Name: JAMES DIMARE SALES, INC.

FILED Mar 25, 2009 Secretary of State

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

2205 NW 110TH AVE. 2205 NW 110TH AVENUE OCALA, FL 34482 US OCALA, FL 34482 US

Current Mailing Address: New Mailing Address:

2205 NW 110TH AVE. 2205 NW 110TH AVENUE OCALA, FL 34482 US OCALA, FL 34482 US

FEI Number: 59-1357395 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:

 DIMARE, JAMES
 DIMARE, JAMES

 2205 NW 110 AVENUE
 2205 NW 110TH AVENUE

 OCALA, FL 32675 US
 OCALA, FL 34482 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: 03/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:DIMARE, JAMESName:DIMARE, JAMESAddress:2205 NW 110TH AVE.Address:2205 NW 110TH AVENUE

City-St-Zip: OCALA, FL City-St-Zip: OCALA, FL 34482 US

Title: SD () Delete Title: SD (X) Change () Addition Name: DIMARE.SHEILA A Name: DIMARE.SHEILA A

 Address:
 2205 NW 110TH AVE.
 Address:
 2205 NW 110TH AVENUE

 City-St-Zip:
 OCALA, FL
 City-St-Zip:
 OCALA, FL 34482 US

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 DIMARE, SHELIA A.
 Name:
 DIMARE, SHELIA A.

 Address:
 2205 NW 110TH AVE.
 Address:
 2205 NW 110TH AVENUE

 City-St-Zip:
 OCALA, FL
 34482 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES DIMARE PRES 03/25/2009