2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 194287

Entity Name: DIMARE JOHNS ISLAND, INC.

Current Principal Place of Business:

258 N.W. FIRST AVENUE FLORIDA CITY. FL 33034

Current Mailing Address:

P.O. BOX 9000460

HOMESTEAD, FL 33090-0460 US

FEI Number: 59-0779833 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SACHER, CHARLES P 2655 LEJUNE RD, STE 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2013

Secretary of State

CC6505430385

Officer/Director Detail:

DPST Title Title DV

DIMARE, PAUL J. Name DIMARE, ANTHONY J Name Address 258 N.W. 1ST AVE. Address 258 N.W. 1ST AVE. City-State-Zip: HOMESTEAD FL 33034

City-State-Zip: HOMESTEAD FL 33034

Title DV

DIMARE, SCOTT M Name Address 258 N W 1ST AVENUE City-State-Zip: FLORIDA CITY FL 33034

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: JAY HILLMAN Electronic Signature of Signing Officer/Director Detail

SR ACCOUNTANT

01/22/2013

Date