2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 206841

Entity Name: DIMARE TAMPA, INC.

Current Principal Place of Business:

8150 EAGLE PALM DR RIVERVIEW. FL 33578

Current Mailing Address:

4629 DIPLOMACY ROAD FORT WORTH, TX 76155 US

FEI Number: 59-0813011 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE2ND FL TALLAHASSEE, FL 32301 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 Feb 17, 2022

Secretary of State

4199435694CC

Officer/Director Detail:

Title PD Title V

NameDIMARE, PAUL J.NameBRUNO, CHARLES E.Address258 N.W. 1ST AVE.Address8150 EAGLE PALM DRCity-State-Zip:FLORIDA CITY FLCity-State-Zip:RIVERVIEW FL 33578

Title STD Title DV

NameDIMARE, ANTHONY J.NameDIMARE, SCOTT MAddress258 N.W. 1ST AVE.Address258 NW 1ST AVE

City-State-Zip: FLORIDA CITY FL City-State-Zip: FLORIDA CITY FL 33034

Title EXECUTIVE VP & CFO
Name TAYLOR, CHERYL A
Address 4629 DIPLOMACY ROAD
City-State-Zip: FORT WORTH TX 76155

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: CHERYL TAYLOR EXECUTIVE VP & CFO 02/17/2022

Electronic Signature of Signing Officer/Director Detail

Date