

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012696

Entity Name: DIAS CONSTRUCTION, INC.

Current Principal Place of Business:

1052 PEPPERIDGE DR.
PALM HARBOR, FL 34683

Current Mailing Address:

1052 PEPPERIDGE DR.
PALM HARBOR, FL 34683

FEI Number: 59-3622020

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

D & B CORPORATE SERVICES, INC.
5999 CENTRAL AVE.,STE.202
ST. PETERSBURG, FL 33710 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

Officer/Director Detail :

Title D
Name DIAS, STEVEN M
Address 1052 PEPPERIDGE DR.
City-State-Zip: PALM HARBOR FL 34683

Title D
Name DIAS, LOUISE D
Address 1052 PEPPERIDGE DR.
City-State-Zip: PALM HARBOR FL 34683

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: STEVEN DIAS

DIRECTOR

03/01/2013

Electronic Signature of Signing Officer/Director Detail

Date