

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277985

FILED
Jan 06, 2009
Secretary of State

Entity Name: DIPRIMA CONSTRUCTION CORPORATION

Current Principal Place of Business:

1199 S. PATRICK DR.
P.O. BOX 2595
SATELLITE BEACH, FL 32937

New Principal Place of Business:

1199 S. PATRICK DR.
SATELLITE BEACH, FL 32937

Current Mailing Address:

1199 S. PATRICK DR.
P.O. BOX 2595
SATELLITE BEACH, FL 32937

New Mailing Address:

1199 S. PATRICK DR.
SATELLITE BEACH, FL 32937

FEI Number: 59-1160686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPRIMA, JOSEPH
1199 SO PATRICK DR
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S/T () Delete
Name: BISHOP, CATHERINE
Address: 1199 S PATRICK DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: PD () Delete
Name: DI PRIMA, JOSEPH,
Address: 620 TORTOISE WAY
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP () Delete
Name: DI PRIMA, ROSEANN
Address: 1199 SO PATRICK DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP () Delete
Name: HAHN, DEMAR
Address: 1199 SO PATRICK DRIVE
City-St-Zip: SATELLITE BCH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: DI PRIMA, JOSEPH,
Address: 8164 BELFORD WAY
City-St-Zip: MELBOURNE, FL 32940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH DIPRIMA

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date