

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 298535

Entity Name: DIMCAS, INC.

FILED
Aug 29, 2010
Secretary of State

Current Principal Place of Business:

621 SOUTHWEST 72ND AVENUE
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

621 SOUTHWEST 72ND AVENUE
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 59-1158625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONAGHEY, W P
621 SW 72ND AVE
PEMBROKE PINES, FL 33023 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

OFFICERS AND DIRECTORS:

Title: VD
Name: MCCONAGHEY, TRACIE
Address: 873 LENOX OAKS CIRCLE N.E.
City-St-Zip: ATLANTA, GA 30324

Title: PD
Name: MCCONAGHEY, W P
Address: 621 SW 72 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: S
Name: MCCONAGHEY, BRUCE P.
Address: 621 SW 72 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33023 US

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: W.P.MCCONAGHEY

P

08/29/2010

Electronic Signature of Signing Officer or Director

Date