

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001842

FILED
Jan 05, 2011
Secretary of State

Entity Name: DEMARTINO CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

182-13 MERRICK RD.
AMITYVILLE, NY 11701

New Principal Place of Business:

Current Mailing Address:

182-13 MERRICK RD.
AMITYVILLE, NY 11701

New Mailing Address:

FEI Number: 04-3704154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: COO
Name: DEMARTINO, MICHAEL J
Address: 182-13 MERRICK ROAD
City-St-Zip: AMITYVILLE, NY 11701

Title: P
Name: DEMARTINO, EVELYN A
Address: 182-13 MERRICK ROAD
City-St-Zip: AMITYVILLE, NY 11701

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: EVELYN A DEMARTINO

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date