2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000332

Entity Name: DICICCO BUILDING COMPANY, INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

37877 GROESBECK HIGHWAY
CLINTON TOWNSHIP, MI 48036
48772 SOUTHWAY
MACOMB, MI 48044

Current Mailing Address: New Mailing Address:

37877 GROESBECK HIGHWAY
CLINTON TOWNSHIP, MI 48036
48772 SOUTHWAY
MACOMB, MI 48044

FEI Number: 38-3647273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICICCO, CHRIS 165 FOREST LAKES BLVD NAPLES, FL 34105 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: DICICCO, CHRISTOPHER Address: 48772 SOUTHWAY City-St-Zip: MACOMB, MI 48044

Title: \

Name: DICCICCO, MICHAEL Address: 48772 SOUTHWAY City-St-Zip: MACOMB, MI 48044

Title: CEO

Name: DICICCO, COSMO
Address: 48772 SOUTHWAY
City-St-Zip: MACOMB, MI 48044

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: CHRIS DICICCO P 05/04/2010