

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000332

FILED
May 01, 2011
Secretary of State

Entity Name: DICICCO BUILDING COMPANY, INC.

Current Principal Place of Business:

48772 SOUTHWAY
MACOMB, MI 48044

New Principal Place of Business:

Current Mailing Address:

48772 SOUTHWAY
MACOMB, MI 48044

New Mailing Address:

FEI Number: 38-3647273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICICCO, CHRIS
165 FOREST LAKES BLVD
NAPLES, FL 34105 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: P
Name: DICICCO, CHRISTOPHER
Address: 48772 SOUTHWAY
City-St-Zip: MACOMB, MI 48044

Title: V
Name: DICICCO, 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

05/01/2011

Electronic Signature of Signing Officer or Director

Date