

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96574

FILED  
Jan 27, 2012  
Secretary of State

**Entity Name:** DIORIO CONSTRUCTION, INC.

**Current Principal Place of Business:**

2243 ERIN CT  
GRAHAM, NC 27253 US

**New Principal Place of Business:**

**Current Mailing Address:**

2243 ERIN CT  
GRAHAM, NC 27253 US

**New Mailing Address:**

FEI Number: 59-2219900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIORIO, HARRY  
1227 N.W. 83RD AVENUE  
CORAL SPRINGS, FL 33071 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: S  
Name: DIORIO, HOLLY A  
Address: 2243 ERIN COURT  
City-St-Zip: GRAHAM, NC 27253

Title: PVT  
Name: DIORIO, EDWARD H  
Address: 2243 ERIN COURT  
City-St-Zip: GRAHAM, NC 27253

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: EDWARD H. DIORIO

PRES

01/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date