

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98904

FILED
Feb 22, 2011
Secretary of State

Entity Name: DI MARE CONSTRUCTION CO.

Current Principal Place of Business:

3545 U.S. #1 SOUTH
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

3545 U.S. #1 SOUTH
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-2221950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARE, W. FRANK
3545 U.S. #1 SOUTH
ST. AUGUSTINE, FL 32086 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: PSTD
Name: DIMARE, W. FRANK
Address: 3545 U.S. #1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL

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. FRANK DIMARE

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date