

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75063

FILED
Jan 27, 2009
Secretary of State

Entity Name: D-MAR GENERAL CONTRACTING & DEVELOPMENT, INC.

Current Principal Place of Business:

1453 S. MLK JR. AVE.
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1453 S. MLK JR. AVE.
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-2576550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY W.
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIPOLITO, DOREEN
Address: 1624 PARKSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33756

Title: VPT () Delete
Name: CAUDELL, ANDREW J
Address: 2124 FREDERICK CIR
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIPOLITO, DOREEN
Address: 420 DRUID ROAD
City-St-Zip: CLEARWATER, FL 33756

Title: VPT (X) Change () Addition
Name: CAUDELL, ANDREW J
Address: 818 WOODCREST AVENUE
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOREEN DIPOLITO

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date