2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46116

Entity Name: DEMARAS, INCORPORATED

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

351 OCEAN DR. EAST KEY COLONY BEACH, FL 33051

Current Mailing Address: New Mailing Address:

P O BOX 510009 KEY COLONY BEACH, FL 33051

FEI Number: 59-2744607 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:

DEMARAS, SUE 1324 COCO PLUM MARATHON, FL 33050 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DEMARAS, SUE

 Address:
 1324 COCO PLUM RD

 City-St-Zip:
 MARATHON, FL 33050 US

Title:

Name: FAULK, BURNIE Address: PO BOX 240585

City-St-Zip: CHARLOTTE, NC 28224 US

Title: ST

Name: VORICK, LULA Address: PO BOX 510158

City-St-Zip: KEY COLONY, FL 33051 US

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: LULA VORICK ST 02/23/2011