

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36262

FILED
Feb 02, 2010
Secretary of State

Entity Name: BUYER'S AGENTS OF VERO BEACH, DIMARZO REALTY, INC.

Current Principal Place of Business:

4625 N A1A
VERO BEACH, FL 32963 US

New Principal Place of Business:

1230 RIVER REACH DRIVE
VERO BEACH, FL 32967 US

Current Mailing Address:

PO BOX 644126
VERO BEACH, FL 32964 US

New Mailing Address:

1230 RIVER REACH DRIVE
VERO BEACH, FL 32967 US

FEI Number: 65-0163920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, STEVE L. ESQUIRE
756 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: PST
Name: DIMARZO, JAMES W
Address: 1230 RIVER REACH DRIVE
City-St-Zip: VERO BEACH, FL 32967

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: JAMES W. DIMARZO

PST

02/02/2010

Electronic Signature of Signing Officer or Director

Date