

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010027

Entity Name: JASON R DIMAIO INC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

18950 US HWY 441
#165
MT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

18950 US HWY 441
#165
MT DORA, FL 32757 US

New Mailing Address:

7 SOUTH VALENCIA DRIVE
7
DAVIE, FL 33324 US

FEI Number: 45-0577335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIMAIO, JASON R
59 PINE STREET
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

DIMAIO, JASON R
7 SOUTH VALENCIA DRIVE
DAVIE, FL 33324 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: JASON R DIMAIO

01/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIMAIO, GARY F
Address: 59 PINE STREET
City-St-Zip: EUSTIS, FL 32726 US

Title: VP (X) Delete
Name: DIMAIO, JASON R
Address: 59 PINE STREET
City-St-Zip: EUSTIS, FL 32726 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIMAIO, JASON R
Address: 7 SOUTH VALENCIA DR
City-St-Zip: DAVIE, FL 33324 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JASON R DIMAIO

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date