

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019369

FILED
Feb 22, 2011
Secretary of State

Entity Name: DI MARE BUILDING CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3631423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JOHN D JR.
780 N. PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

DIMARE, FRANK
3545 US 1 SOUTH
ST. AUGUSTINE, FL 32086 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: FRANK DIMARE

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DI MARE, W. FRANK
Address: 3545 US 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

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