

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000113565

**FILED**  
**Jan 14, 2012**  
**Secretary of State**

**Entity Name:** DILLMAN CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

1530 CLERMONT DRIVE  
UNIT G303  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

1530 CLERMONT DRIVE  
UNIT G303  
NAPLES, FL 34109

**New Mailing Address:**

**FEI Number:** 04-3718204

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: DILLMAN, KEN  
Address: 1530 CLERMONT DRIVE, UNIT G303  
City-St-Zip: NAPLES, FL 34109

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: KEN DILLMAN

PRES

01/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date