

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081806

FILED
Apr 29, 2011
Secretary of State

Entity Name: DIMARCO ENTERPRISES, INC.

Current Principal Place of Business:

1032 17TH AVE. NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

1032 17TH AVE. NORTH
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 20-0139765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMINO, MICHAEL
921 EAST KLOSTERMAN RD.
TARPOON SPRINGS, FL 34689 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: PTD
Name: DIMARCO, STEPHEN
Address: 1032 17TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D
Name: DIMARCO, MELISSA
Address: 1032 17TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

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: STEPHEN DIMARCO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date