

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083176

FILED
Apr 30, 2012
Secretary of State

Entity Name: J DI MARZO CONSTRUCTION CO.

Current Principal Place of Business:

3401 N. FEDERAL HWY., STE 202
BOCA RATON, FL 33431

New Principal Place of Business:

20423 STATE ROAD 7, BLDG F6
#257
BOCA RATON, FL 33498

Current Mailing Address:

3401 N. FEDERAL HWY., STE 202
BOCA RATON, FL 33431

New Mailing Address:

20423 STATE ROAD 7, BLDG F6
#257
BOCA RATON, FL 33498

FEI Number: 59-2765323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PD
Name: DIMARZO, GERALD
Address: 20423 S.R. 7 BLDG F-6, STE 257
City-St-Zip: BOCA RATON, FL 33498

Title: VST
Name: PEARLSTEIN, KENNETH
Address: 20423 S.R. 7 BLDG F-6, STE 257
City-St-Zip: BOCA RATON, FL 33498

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: KENNETH PEARLSTEIN

VST

04/30/2012

Electronic Signature of Signing Officer or Director

Date