

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000083176

Entity Name: J DI MARZO CONSTRUCTION CO.

FILED
Sep 15, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

3401 N. FEDERAL HIGHWAY
#203
BOCA RATON, FL 33431

New Mailing Address:

3401 N. FEDERAL HIGHWAY
#203
BOCA RATON, FL 33431

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:

DI MARZO, GERALD V
3401 N. FEDERAL HIGHWAY
#203
BOCA RATON, FL 33431 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: GERALD DI MARZO

09/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DI MARZO, GERALD V
Address: 3401 N. FEDERAL HIGHWAY, #203
City-St-Zip: BOCA RATON, FL 33431

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: GERALD DI MARZO

PRES

09/15/2012

Electronic Signature of Signing Officer or Director

Date