

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000120053

FILED
Jul 17, 2012
Secretary of State

Entity Name: DERAMO CONSTRUCTION, INC.

Current Principal Place of Business:

360 CARDINAL RD
VENICE, FL 34293

New Principal Place of Business:

11018 MCFADDEN AVE
ENGLEWOOD, FL 34224

Current Mailing Address:

360 CARDINAL RD
VENICE, FL 34293

New Mailing Address:

11018 MCFADDEN AVE
ENGLEWOOD, FL 34224

FEI Number: 20-0375154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERAMO, CHRISTOPHER C
360 CARDINAL RD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

DERAMO, CHRISTOPHER C
11018 MCFADEN AVE
ENGLEWOOD, FL 34224 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: CHRISTOPHER DERAMO

07/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DERAMO, CHRISTOPHER C
Address: 11018 MCFADDEN AVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: SD
Name: DERAMO, ANN L
Address: 11018 MCFADDEN AVE
City-St-Zip: ENGLEWWOD, FL 34224

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: CHRISTOPHER DERAMO

PD

07/17/2012

Electronic Signature of Signing Officer or Director

Date