

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095600

FILED
Feb 04, 2011
Secretary of State

Entity Name: DI PASQUA CONSTRUCTION, INC.

Current Principal Place of Business:

1479 BANKS ROAD
MARGATE, FL 33063

New Principal Place of Business:

440 TALL PINES ROAD
UNIT A
WEST PALM BEACH, FL 33413

Current Mailing Address:

1479 BANKS ROAD
MARGATE, FL 33063

New Mailing Address:

440 TALL PINES ROAD
UNIT A
WEST PALM BEACH, FL 33413

FEI Number: 20-3128070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, SIGALOS & SPYREDES, P.A.
3839 N.W. BOCA RATON BLVD
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FRANK, WEINBERG & BLACK, P.L.
1800 N. MILITARY TRAIL
SUITE 1700
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: ANASTASIOS TOM SPYREDES

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DI PASQUA, ALFIO
Address: 53 MILESTONE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: PALMIERE, ROBERT A
Address: 1084 ANCHOR POINT
City-St-Zip: DELRAY BEACH, FL 33444

Title: S
Name: PALMIERE, ROBERT A
Address: 1084 ANCHOR POINT
City-St-Zip: DELRAY BEACH, FL 33444

Title: T
Name: DI PASQUA, ALFIO
Address: 53 MILESTONE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

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: ALFIO DI PASQUA

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date