2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095600

Entity Name: DI PASQUA CONSTRUCTION, INC.

FILED May 15, 2012 Secretary of State

| Current Princip | pal Place of Business: | New Principal Place of Business |
|-----------------|------------------------|---------------------------------|
| | | |

440 TALL PINES ROAD 440 TALL PINES ROAD

UNIT A UNIT A

WEST PALM BEACH, FL 33413 WEST PALM BEACH, FL 33413 UN

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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 05/15/2012