

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131755

FILED
Feb 02, 2011
Secretary of State

Entity Name: D.F.I. BUILDING CORPORATION

Current Principal Place of Business:

3625 S. US 1
EDGEWATER, FL 32141 US

New Principal Place of Business:

3625 S. US HIGHWAY 1
EDGEWATER, FL 32141 US

Current Mailing Address:

3625 S. US 1
EDGEWATER, FL 32141 US

New Mailing Address:

3625 S. US HIGHWAY 1
EDGEWATER, FL 32141 US

FEI Number: 20-3520774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIFERT, G. ROBERT PSD
3625 S. US 1
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

SEIFERT, G. ROBERT PSD
3625 S. US HIGHWAY 1
EDGEWATER, FL 32141 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:

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SEIFERT, G. ROBERT
Address: 265 MINORCA BEACH WAY 205
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: VD
Name: SEIFERT, MARK P
Address: 3625 S. US HIGHWAY 1
City-St-Zip: EDGEWATER, FL 32141 US

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: G. ROBERT SEIFERT

PSD

02/02/2011

Electronic Signature of Signing Officer or Director

Date