

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101090

Entity Name: DEMAIO ENTERPRISES, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

804 RILEY LANE
ST AUGUSTINE, FL 32095

New Principal Place of Business:

18702 METROPOLITAN RD
SUITE # 8
LAREDO, TX 78045

Current Mailing Address:

804 RILEY LANE
ST AUGUSTINE, FL 32095

New Mailing Address:

11153 ESCANDON DR
LAREDO, TX 78045

FEI Number: 20-5228090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMAIO, III, JAMES
804 RILEY LANE
ST AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

DEMAIO, III, JAMES
7574 W MT VERNON ST
GLEN ST MARY, FL 32040 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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DEMAIO, III, JAMES
Address: 804 RILEY LANE
City-St-Zip: ST AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DEMAIO, III, JAMES
Address: 11153 ESCANDON DR
City-St-Zip: LAREDO, TX 78045

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES DEMAIO 3RD

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date