

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112076

Entity Name: DMI ENTERPRISES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4255 U.S. HIGHWAY 1 SOUTH
18, #101
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

4255 U.S. HIGHWAY 1 SOUTH
18, #101
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-5451020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO & ASSOCIATES, PA
145 CITY PLACE
301
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

KAROLYN, SHEEKEY
145 CITY PLACE
301
PALM COAST, FL 32164 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: KAROLYN SHEEKEY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHEEKEY, BRIAN
Address: 4255 U.S. HIGHWAY 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

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: BRIAN SHEEKEY

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date