

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099522

Entity Name: DIPAULI CONSTRUCTION, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5802 RACEWAY ROAD
LAKE WORTH, FL 33449

New Principal Place of Business:

606 LUCERNE AVE
LAKE WORTH, FL 33460

Current Mailing Address:

5802 RACEWAY ROAD
LAKE WORTH, FL 33449

New Mailing Address:

606 LUCERNE AVE
LAKE WORTH, FL 33460

FEI Number: 26-0867418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIPAULI, CARLOS
5802 RACEWAY ROAD
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

DIPAULI, CARLOS
606 LUCERNE
LAKE WORTH, FL 33460 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIPAULI, CARLOS
Address: 606 LUCERNE AVE
City-St-Zip: LAKE WORTH, FL 33460

Title: VPSD
Name: DIPAULI, LINDA
Address: 5802 RACEWAY ROAD
City-St-Zip: LAKE WORTH, FL 33449

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: CARLOS DIPAULI

MR

04/27/2011

Electronic Signature of Signing Officer or Director

Date