

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024064

FILED
Apr 22, 2012
Secretary of State

Entity Name: DRAMIS CONSTRUCTION MANAGEMENT INC.

Current Principal Place of Business:

6 W. LAKE DR.
HALLANDALE, FL 33009

New Principal Place of Business:

6916 SW 16TH STREET
PLANTATION, FL 33317

Current Mailing Address:

6 W. LAKE DR.
HALLANDALE, FL 33009

New Mailing Address:

6916 SW 16TH STREET
PLANTATION, FL 33317

FEI Number: 27-2104635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMARD, DONALD
6 W. LAKE DR.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SIMARD, DONALD
6916 SW 16TH STREET
PLANTATION, FL 33317 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

04/22/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIMARD, DONALD
Address: 6916 SW 16TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: SD
Name: DELANCY, CARON
Address: 6916 SW 16TH STREET
City-St-Zip: PLANTATION, FL 33317

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: CARON DELANCY-SIMARD

SD

04/22/2012

Electronic Signature of Signing Officer or Director

Date