

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032259

FILED
Apr 20, 2012
Secretary of State

Entity Name: DOMBIA, INC. OF FLORIDA

Current Principal Place of Business:

329 STONE ROAD
VILLA PARK, IL 60181

New Principal Place of Business:

Current Mailing Address:

329 STONE ROAD
VILLA PARK, IL 60181

New Mailing Address:

FEI Number: 27-2337546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MESSINA, JAMES
Address: 329 STONE ROAD
City-St-Zip: VILLA PARK, IL 60181

Title: SEC
Name: MESSINA, JAMES
Address: 329 STONE ROAD
City-St-Zip: VILLA PARK, IL 60181

Title: DIR
Name: MESSINA, JAMES
Address: 329 STONE ROAD
City-St-Zip: VILLA PARK, IL 60181

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: JAMES D. MESSINA

MR.

04/20/2012

Electronic Signature of Signing Officer or Director

Date