

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043581

Entity Name: DIMEO HOLDING CORP.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1405 ALTERNATE A-1-A
105
JUPITER, FL 33469 US

New Principal Place of Business:

5683 SE CROOKED OAK AVENUE
UNIT 4A
HOBE SOUND, FL 33455 US

Current Mailing Address:

7659 PELICAN POINTE DRIVE
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 45-2452253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLEY, CRAIG I
1665 PALM BEACH LAKES BOULEVARD
1000
WEST PALM BEACH, FL, FL 33401 US

Name and Address of New Registered Agent:

KELLEY, CRAIG I
1665 PALM BEACH LAKES BOULEVARD
1000
WEST PALM BEACH, FL 33401 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

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: DIMEO, BRIAN J
Address: 7659 PELICAN POINTE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957 US

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 J. DIMEO

DR

04/16/2012

Electronic Signature of Signing Officer or Director

Date