

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: DIPOMPEO CONSTRUCTION CORPORATION

Current Principal Place of Business:

2301 NW 33RD COURT
102
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2301 NW 33RD COURT
102
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0426294 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIPOMPEO, JOHN JR
2301 NW 33RD COURT
102
POMPANO BEACH,, FL 33069 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: D
Name: DIPOMPEO, JOHN JR
Address: 2301 NW 33RD COURT 102
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: DIPOMPEO, JOHN SR
Address: 2301 NW 33RD COURT #102
City-St-Zip: POMPANO BEACH, FL 33069

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: JOHN DIPOMPEO JR.

PRES

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date