

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025852

FILED
Apr 18, 2011
Secretary of State

Entity Name: DP PLASTERING, INC.

Current Principal Place of Business:

231 SW 28TH ST
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

1306 EAST BROWARD BLVD
FT. LAUDERDALE, FL 33301

Current Mailing Address:

9525 W BRYN MAWR AVE
SUITE 900
ROSEMONT, IL 60018

New Mailing Address:

FEI Number: 65-0574195 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REISMAN, STEPHEN H
ONE S.E. THIRD AVENUE
SUITE 3500
MIAMI, FL 33131 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: PSTD
Name: VERNAGLIA, JOSEPH
Address: 1306 EAST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: AS
Name: BRADY, PATRICIA E
Address: 9525 W BRYN MAWR AVE STE 900
City-St-Zip: ROSEMONT, IL 60018

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: PATRICIA E BRADY

AS

04/18/2011

Electronic Signature of Signing Officer or Director

Date