

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008535

FILED
Apr 21, 2011
Secretary of State

Entity Name: DEANGELIS DIAMOND CONSTRUCTION, INC.

Current Principal Place of Business:

6635 WILLOW PARK DRIVE
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6635 WILLOW PARK DRIVE
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0634426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOREY, JAMES F
BOND, SCHOENECK & KING, PLLC
4001 TAMiami TRAIL N, STE 250
NAPLES, FL 34103 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: P
Name: DIAMOND, DAVID B
Address: 28650 ALTESSA WAT NO 201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V
Name: DEANGELIS, JOHN M
Address: 2316 HARRIER RUN
City-St-Zip: NAPLES, FL 34105

Title: T
Name: DIAMOND, DAVID B
Address: 28650 ALTESSA WAY NO201
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S
Name: DEANGELIS, JOHN M
Address: 2316 HARRIER RUN
City-St-Zip: NAPLES, FL 34105

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 DEANGELIS

V

04/21/2011

Electronic Signature of Signing Officer or Director

Date