

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000022274

Entity Name: DIMARE, INC.

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3545 U.S. HIGHWAY 1 SOUTH  
SUITE 1  
ST. AUGUSTINE, FL 32086

**New Principal Place of Business:**

**Current Mailing Address:**

3545 U.S. HIGHWAY 1 SOUTH  
SUITE 1  
ST. AUGUSTINE, FL 32086

**New Mailing Address:**

FEI Number: 59-3436633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAILEY, JOHN D JR  
780 N PONCE DE LEON BLVD.  
ST. AUGUSTINE, FL 32084 US

**Name and Address of New Registered Agent:**

DIMARE, FRANK  
3545 US 1 SOUTH  
ST. AUGUSTINE, FL 32086 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: FRANK DIMARE

02/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: DIMARE, FRANK  
Address: 3545 US 1 SOUTH  
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: W. FRANK DIMARE

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date