

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000088285

FILED
Sep 11, 2012
Secretary of State

Entity Name: BEVERLY A. DIMARINO INC.

Current Principal Place of Business:

1109 PINELLAS BAYWAY, APT 103
TIERRA VERDE, FL 33715

New Principal Place of Business:

1110 PINELLAS BAYWAY, SUITE 103
TIERRA VERDE, FL 33715

Current Mailing Address:

1109 PINELLAS BAYWAY, APT 103
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 59-3496896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARINO, BEVERLY A
1109 PINELLAS BAYWAY, APT 103
TIERRA VERDE, FL 33715 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: DIMARINO, BEVERLY A
Address: 1109 PINELLAS BAY WAY #103
City-St-Zip: TIERRA VERDE, FL 33715

Title: VP
Name: HARLAND, AMANDA
Address: 6633 80 TH AVE.
City-St-Zip: PINELLAS PARK, FL 33718

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: BEVERLY A. DIMARINO

PRES

09/11/2012

Electronic Signature of Signing Officer or Director

Date