

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095165

FILED
Jan 20, 2011
Secretary of State

Entity Name: DIVCO CONSTRUCTION CORP.

Current Principal Place of Business:

6628 WILLOW PARK DRIVE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6628 WILLOW PARK DR
NAPLES, FL 34109

New Mailing Address:

6628 WILLOW PARK DRIVE
NAPLES, FL 34109

FEI Number: 59-3559612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFFMAN, STEPHEN L
6628 WILLOW PARK DR
NAPLES, FL 34109 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: EASTMAN, MARK E
Address: 6628 WILLOW PARK DRIVE
City-St-Zip: NAPLES, FL 34109

Title: S
Name: KAUFFMAN, STEPHEN
Address: 6628 WILLOW PARK DRIVE
City-St-Zip: NAPLES, FL 34109

Title: CEO
Name: KAUFFMAN, STEPHEN
Address: 6628 WILLOW PARK DR
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: FOSTER, ALAN
Address: 6628 WILLOW PARK DR
City-St-Zip: NAPLES, FL 34109

Title: COO
Name: GLACE, RON
Address: 6628 WILLOW PARK DR
City-St-Zip: NAPLES, FL 34109

Title: D
Name: GLACE, RON
Address: 6628 WILLOW PK DR
City-St-Zip: NAPLES, FL 34109

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: STEPHEN L. KAUFFMAN

CEO

01/20/2011

Electronic Signature of Signing Officer or Director

Date