

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111391

FILED
Mar 30, 2011
Secretary of State

Entity Name: DIMMITT ENTERPRISES, INC.

Current Principal Place of Business:

25191 U.S. HWY. 19 NORTH
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

25191 U.S. HWY. 19 NORTH
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 59-3621139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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: PD
Name: DIMMITT, LARRY H
Address: 150 WILLADEL DRIVE
City-St-Zip: BELLEAIR, FL 33756

Title: VPD
Name: DIMMITT, LAWRENCE H III
Address: 1015 BAY ESPLANDE
City-St-Zip: CLEARWATER, FL 33767

Title: VPD
Name: DIMMITT, RICHARD R
Address: 965 BAY ESPLANDE
City-St-Zip: CLEARWATER, FL 33767

Title: TD
Name: DIMMITT, BENJAMIN I
Address: 34 WEST 88 STREET #2
City-St-Zip: NEW YORK, NY 10024

Title: SD
Name: MAGIDSON, EILEEN D
Address: 981 BAY ESPLANDE
City-St-Zip: CLEARWATER, FL 33767

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: LARRY H. DIMMITT

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date