

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012696

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** DIAS CONSTRUCTION, INC.

**Current Principal Place of Business:**

1052 PEPPERIDGE DR.  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

**Current Mailing Address:**

1052 PEPPERIDGE DR.  
PALM HARBOR, FL 34683

**New Mailing Address:**

**FEI Number:** 59-3622020

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

D & B CORPORATE SERVICES, INC.  
5999 CENTRAL AVE., STE.202  
ST. PETERSBURG, FL 33710 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: D  
Name: DIAS, STEVEN M  
Address: 1052 PEPPERIDGE DR.  
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D  
Name: DIAS, LOUISE D  
Address: 1052 PEPPERIDGE DR.  
City-St-Zip: PALM HARBOR, FL 34683 US

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: STEVEN DIAS

D

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date