2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095165

Entity Name: DIVCO CONSTRUCTION CORP.

Current Principal Place of Business:

6628 WILLOW PARK DRIVE NAPLES, FL 34109

Current Mailing Address:

6628 WILLOW PARK DRIVE NAPLES, FL 34109

FEI Number: 59-3559612 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAUFFMAN, STEPHEN L 6628 WILLOW PARK DR NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

Date

FILED Feb 09, 2016

Secretary of State

CC1495918011

Officer/Director Detail:

Title P Title S

NameEASTMAN, MARK ENameKAUFFMAN, STEPHENAddress6628 WILLOW PARK DRIVEAddress6628 WILLOW PARK DRIVE

City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

Title CEO Title VP

Name KAUFFMAN, STEPHEN Name FOSTER, ALAN

Address 6628 WILLOW PARK DR Address 6628 WILLOW PARK DR
City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

Title COO Title D

Name GLACE, RON Name GLACE, RON

Address 6628 WILLOW PARK DR Address 6628 WILLOW PK DR
City-State-Zip: NAPLES FL 34109 City-State-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 KAUFFMAN

CEO

02/09/2016