

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074266

FILED
Mar 21, 2012
Secretary of State

Entity Name: DEL RIO CONSTRUCTION, INC.

Current Principal Place of Business:

5416 PENTAIL CIRCLE
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

5416 PENTAIL CIRCLE
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEL RIO, RICHARD
5416 PENTAIL CIRCLE
TAMPA, FL 33625 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: DEL RIO, RICHARD
Address: 5416 PENTAIL CIRCLE
City-St-Zip: TAMPA, FL 33625 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: RICHARD DEL RIO

P

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date