

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031198

FILED
Apr 09, 2015
Secretary of State
CC5436034537

Entity Name: DEFILIPPS CONSTRUCTION, INC.,

Current Principal Place of Business:

1625 DOLPHIN RD.,
NAPLES, FL 34102

Current Mailing Address:

1625 DOLPHIN RD.,
NAPLES, FL 34102

FEI Number: 20-8615027

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEFILIPPS, JOHN
1625 DOLPHIN RD.
NAPLES, FL 34102 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

Officer/Director Detail :

| | | | |
|-----------------|------------------|-----------------|------------------|
| Title | P | Title | VP |
| Name | DEFILIPPS, JOHN | Name | DEFILIPPS, TODD |
| Address | 1625 DOLPHIN RD. | Address | 1625 DOLPHIN RD. |
| City-State-Zip: | NAPLES FL 34102 | City-State-Zip: | NAPLES FL 34102 |

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: JOHN DEFILIPPS

PRES.

04/09/2015

Electronic Signature of Signing Officer/Director Detail

Date