2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074266

Entity Name: DEL RIO CONSTRUCTION, INC.

Current Principal Place of Business:

5416 PENTAIL CIRCLE TAMPA, FL 33625

Current Mailing Address:

5416 PENTAIL CIRCLE TAMPA, FL 33625 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEL RIO, RICHARD 5416 PENTAIL CIRCLE TAMPA, FL 33625 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 Jan 28, 2013

Secretary of State

CC5731816406

Officer/Director Detail:

Title F

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

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: RICHARD DEL RIO

PRESIDENT

01/28/2013

Date