

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 218805

**FILED
May 08, 2009
Secretary of State**

Entity Name: DERRICO CONSTRUCTION CORPORATION

Current Principal Place of Business:

101 W. BREVARD DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

P O BOX 361177
MELBOURNE, FL 329361177

New Mailing Address:

FEI Number: 59-0858994 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERTSON, JOHN P
101 W. BREVARD DRIVE
MELBOURNE, FL 32935 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: PD () Delete
Name: ROBERTSON, JOHN P
Address: 101 W. BREVARD DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: VTD () Delete
Name: WALTER, LINDA A
Address: 101 W. BREVARD DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: VD (X) Delete
Name: ROBERTSON, KIMBERLY S
Address: 101 W. BREVARD DRIVE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: ROBERTSON, JOHN P
Address: 101 W. BREVARD DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: VD (X) Change () Addition
Name: ROBERTSON, KIMBERLY S
Address: 101 W. BREVARD DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN P. ROBERTSON

PDT

05/08/2009

Electronic Signature of Signing Officer or Director

_____ Date