

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 314616

FILED
Feb 17, 2011
Secretary of State

Entity Name: DON CAMPORA CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

6445 SW GAINES AVENUE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

6445 SW GAINES AVENUE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-1164988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPORA, DOUGLAS L
6445 SW GAINES
STUART, FL 33497 US

Name and Address of New Registered Agent:

CAMPORA, DOUGLAS L
6445 SW GAINES AVENUE
STUART, FL 33497 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: CAMPORA, DOUGLAS L
Address: 6445 SW GAINES AVENUE
City-St-Zip: STUART, FL 34997

Title: D
Name: BEATTY, JAMES M
Address: 4314 GRANT STREET
City-St-Zip: STUART, FL 34997

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: DOUGLAS L CAMPORA

PTS

02/17/2011

Electronic Signature of Signing Officer or Director

Date