2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641418

FILED Jan 05, 2012 Secretary of State

Entity Name: DELTONA CONSTRUCTION COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

8014 SW 135TH ST. RD. OCALA, FL 34473 US

Current Mailing Address: New Mailing Address:

8014 SW 135TH ST. RD. OCALA, FL 34473 US

FEI Number: 59-1943036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUMMERHIELM, SHARON J 999 BRICKELL AVENUE SUITE 920 MIAMI, FL 33131 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 GRAM, ANTONY

 Address:
 8014 SW 135TH ST. RD.

 City-St-Zip:
 OCALA, FL 34473

Title:

Name: GRAM, RUDY

Address: 8014 SW 13TH STREET RD

City-St-Zip: OCALA, FL 34473

Title: VSD

Name: HUMMERHIELM, SHARON
Address: 999 BRICKELL AVENUE, SUITE 920

City-St-Zip: MIAMI, FL 33131

Title: AS

 Name:
 FISHER, BETH A

 Address:
 8014 SW 135TH ST RD

 City-St-Zip:
 OCALA, FL 34473

Title: VP

Name: WOODS, PHILIP

Address: 8014 SW 135TH STREET RD

City-St-Zip: OCALA, FL 34473

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: SHARON HUMMERHIELM VSD 01/05/2012