2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19727

FILED Feb 07, 2012 Secretary of State

Entity Name: DECCO CONSTRUCTION, INC.

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

7065 PIONEER RD.

WEST PALM BEACH, FL 33413 US

Current Mailing Address: New Mailing Address:

7065 PIONEER RD.

WEST PALM BEACH, FL 33413 US

FEI Number: 59-2077684 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:

COOKE, ALVIN E 7065 PIONEER ROAD W PALM BCH, FL 33413 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

OFFICERS AND DIRECTORS:

Title: DF

Name: COOKE, ALVIN E Address: 7065 PIONEER ROAD

City-St-Zip: WEST PALM BEACH, FL 33413

Title: ST

Name: GREESON, MARTHA J Address: 1286 MARINE DR

City-St-Zip: WEST PALM BEACH, FL 33409

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: ALVIN COOKIE P 02/07/2012