

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24042

FILED
Feb 26, 2011
Secretary of State

Entity Name: DANELLA CONSTRUCTION CORPORATION OF FL., INC.

Current Principal Place of Business:

581 WASHBURN ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

581 WASHBURN ROAD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 59-2453991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ST
Name: KERNS, ROBERT J.
Address: 425 W. MAIN ST.
City-St-Zip: LANSDALE, PA

Title: P
Name: HEMPLE, JOSEPH
Address: 581 WASHBURN ROAD
City-St-Zip: MELBOURNE, FL

Title: D
Name: DANELLA, JAMES D.
Address: 2290 BUTLER PIKE
City-St-Zip: PLYMOUTH MEETING, PA

Title: V
Name: DALY, DENNIS P
Address: 2290 BUTLER PIKE
City-St-Zip: PLYMOUTH MEETING, PA

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: DENNIS DALY

V

02/26/2011

Electronic Signature of Signing Officer or Director

Date