

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32490

FILED
Feb 28, 2011
Secretary of State

Entity Name: RICHARD A. DALESSIO, CONSTRUCTION, INC.

Current Principal Place of Business:

120 25TH AVE. N
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

361 ZENITH LANE
JUNO BEACH, FL 33408 US

Current Mailing Address:

120 25TH AVE. N
ST. PETERSBURG, FL 33704 US

New Mailing Address:

361 ZENITH LANE
JUNO BEACH, FL 33408 US

FEI Number: 59-2750977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALESSIO, RICHARD A SR
120 25TH AVE. N
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

DALESSIO, RICHARD A
361 ZENITH LANE
JUNO BEACH, FL 33408 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: RICHARD DALESSIO

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: DALESSIO, RICHARD
Address: 361 ZENITH LANE
City-St-Zip: JUNO BEACH, FL 33408 US

Title: DST
Name: DALESSIO, JOANN
Address: 361 ZENITH LANE
City-St-Zip: JUNO BEACH, FL 33408

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: RICHARD DALESSIO

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date