2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32490

FILED Mar 19, 2012 Secretary of State

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

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

361 ZENITH LANE

JUNO BEACH, FL 33408 US

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

DALESSIO, RICHARD A
361 ZENITH LANE

DALESSIO, RICHARD A
361 ZENITH LANE

JUNO BEACH, FL 33408 US 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 A . DALESSIO 03/19/2012

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 A.DALESSIO PRES 03/19/2012