

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K68499

FILED
Apr 02, 2008
Secretary of State

Entity Name: A. AARON DALE RESIDENTIAL AND CASUALTY CONSTRUCTION, INC.

Current Principal Place of Business:

16218 RAMBLING VINE DR. W
TAMPA, FL 33624

New Principal Place of Business:

12349 WASATCH CT.
NEW PORT RICHEY, FL 34654

Current Mailing Address:

16218 RAMBLING VINE DR. W
TAMPA, FL 33624

New Mailing Address:

12349 WASATCH CT.
NEW PORT RICHEY, FL 34654

FEI Number: 59-2958419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALCHERONE, RAYMOND G
16218 RAMBLING VINE DR. W
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

DALCHERONE, CHRISTOPHER K
12349 WASATCH CT.
NEW PORT RICHEY, FL 34654 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: CHRIS DALCHERONE

04/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DALCHERONE, RAYMOND, G.
Address: 4401 KETTLE CREEK CT
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: DALCHERONE, CHRISTOPHER K
Address: 12349 WASATCH COURT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHRISTOPHER DALCHERO, NE.
Address: 12349 WASATCH CT.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP (X) Change () Addition
Name: DALCHERONE, JEANNE L
Address: 12349 WASATCH COURT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP () Change (X) Addition
Name: DAVISON, JOHN A
Address: 15935 WINDING DR.
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEANNE L. DALCHERONE

VP

04/02/2008

Electronic Signature of Signing Officer or Director

Date