

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101023

FILED  
Jul 10, 2009  
Secretary of State

Entity Name: DEL PLATA CONSTRUCTION COMPANY, INC.

## Current Principal Place of Business:

3712 GATTIN WOODS DR  
ORLANDO, FL 32812

## New Principal Place of Business:

13220 OULTON CIRCLE  
ORLANDO, FL 32832

## Current Mailing Address:

3712 GATTIN WOODS DR  
ORLANDO, FL 32812

## New Mailing Address:

13220 OULTON CIRCLE  
ORLANDO, FL 32832

FEI Number: 03-0425549

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FAILLA, LAURALI  
3712 GATTIN WOODS DRIVE  
ORLANDO, FL 32812 US

## Name and Address of New Registered Agent:

FAILLA, LAURALI  
13220 OULTON CIRCLE  
ORLANDO, FL 32832 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: LAURALI FAILLA

07/10/2009

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: D ( ) Delete  
Name: FAILLA, LAURALI  
Address: 3712 GATTIN WOODS DR  
City-St-Zip: ORLANDO, FL 32812

Title: D ( ) Delete  
Name: FAILLA, SEBASTIAN  
Address: 3712 GATTIN WOODS DR  
City-St-Zip: ORLANDO, FL 32812

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FAILLA, LAURALI  
Address: 13220 OULTON CIRCLE  
City-St-Zip: ORLANDO, FL 32832

Title: D (X) Change ( ) Addition  
Name: FAILLA, SEBASTIAN  
Address: 13220 OULTON CIRCLE  
City-St-Zip: ORLANDO, FL 32832

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: LAURALI FAILLA

MRS.

07/10/2009

Electronic Signature of Signing Officer or Director

Date