

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000108110

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** D & L CONSTRUCTION AND DEVELOPMENT, INC.

**Current Principal Place of Business:**

251 BERKLEY RD, UNIT 208  
HOLLYWOOD, FL 33024

**New Principal Place of Business:**

25 WEST FLAGLER STREET  
SUITE 1040  
MIAMI, FL 33130

**Current Mailing Address:**

251 BERKLEY RD, UNIT 208  
HOLLYWOOD, FL 33024

**New Mailing Address:**

5790 WHEELER RD  
AUBURN, GA 33024

**FEI Number:** 65-1155768

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CARICO, DANNY L PRES.  
251 BERKLEY RD, UNIT 208  
HOLLYWOOD, FL 33024 US

**Name and Address of New Registered Agent:**

ROSENTHAL, STEVEN N ESQUIR  
25 WEST FLAGLER STREET  
SUITE 1040  
MIAMI, FL 33130 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: STEVEN N. ROSENTHAL ESQUIRE

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: CARICO, DANNY L  
Address: 5790 WHEELER RD.  
City-St-Zip: AUBURN, GA 30011

Title: D  
Name: CARICO, DANNY L  
Address: 5790 WHEELER RD  
City-St-Zip: AUBURN, GA 30011

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: DANNY L. CARICO

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date