

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108881

FILED
Mar 16, 2011
Secretary of State

Entity Name: PAUL J. DEL VECCHIO CONSTRUCTION CONSULTANTS, INC.

Current Principal Place of Business:

2255 GLADES ROAD
324A
BOCA RATON, FL 33431

New Principal Place of Business:

2499 GLADES ROAD
205B
BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES ROAD
324A
BOCA RATON, FL 33431

New Mailing Address:

2499 GLADES ROAD
205B
BOCA RATON, FL 33431

FEI Number: 65-1158652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL VECCHIO, PAUL J
2255 GLADES ROAD
324A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DEL VECCHIO, PAUL J
2499 GLADES ROAD
205B
BOCA RATON, FL 33431 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL VECCHIO, PAUL J
Address: 2499 GLADES ROAD, SUITE 205B
City-St-Zip: BOCA RATON, FL 33431

Title: ST
Name: DEL VECCHIO, JACQUELINE
Address: 2499 GLADES ROAD, SUITE 205B
City-St-Zip: BOCA RATON, FL 33431

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: PAUL J. DEL VECCHIO

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date