

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083311

FILED
Sep 05, 2007
Secretary of State

Entity Name: BARRY DELAGRANGE CONSTRUCTION INC.

Current Principal Place of Business:

4296 LUAWANA DR.
SARASOTA, FL 34241

New Principal Place of Business:

6318 GOLDFINCH ST.
SARASOTA, FL 34241

Current Mailing Address:

4296 LUAWANA DR.
SARASOTA, FL 34241

New Mailing Address:

6318 GOLDFINCH ST.
SARASOTA, FL 34241

FEI Number: 45-0484822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGHTMAN, ANN
7071 MAUNA LOA.
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELAGRANGE, BARRY
Address: 4296 LUAWANA DR.
City-St-Zip: SARASOTA, FL 34241

Title: VP () Delete
Name: DELAGRANGE, LAURAN D
Address: 4296 LUAWANA DR.
City-St-Zip: SARASOTA, FL 34241 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELAGRANGE, BARRY
Address: 6318 GOLDFINCH ST.
City-St-Zip: SARASOTA, FL 34241

Title: VP (X) Change () Addition
Name: DELAGRANGE, LAURAN D
Address: 6318 GOLDFINCH ST.
City-St-Zip: SARASOTA, FL 34241 US

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: BARRY DELAGRANGE

P

09/05/2007

Electronic Signature of Signing Officer or Director

Date