2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001481

Entity Name: DEL RIO LAND SURVEYING, INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3707 S.W. 21ST PLACE 3514 SANTA BARBARA BLVD. #106

CAPE CORAL, FL 33914 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

3707 S.W. 21ST PLACE 3514 SANTA BARBARA BLVD. #106

CAPE CORAL, FL 33914 CAPE CORAL, FL 33914

FEI Number: 76-0723648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEL RIO, DAVID

DEL RIO, DAVID

3707 S.W. 21ST PLACE 3514 SANTA BARBARA BLVD. CAPE CORAL, FL 33914 US 106

CAPE CORAL, FL 33914 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: 03/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: DEL RIO, DAVID Name: DEL RIO, DAVID

Address: 3707 S.W. 21ST PLACE Address: 3514 SANTA BARBARA BLVD. #106

City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33914

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: DAVID DEL RIO DP 03/23/2009