

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001481

FILED
Jan 05, 2012
Secretary of State

Entity Name: DEL RIO LAND SURVEYING, INC.

Current Principal Place of Business:

3416 S.W. 8TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

10058 POPPY HILL DRIVE
FORT MYERS, FL 33966

Current Mailing Address:

3416 S.W. 8TH PLACE
CAPE CORAL, FL 33914

New Mailing Address:

10058 POPPY HILL DRIVE
FORT MYERS, FL 33966

FEI Number: 76-0723648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, DAVID
3416 S.W. 8TH PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

DEL RIO, DAVID
10058 POPPY HILL DRIVE
FORT MYERS, FL 33966 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DEL RIO, DAVID
Address: 10058 POPPY HILL DRIVE
City-St-Zip: FORT MYERS, FL 33966

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: DAVID A DEL RIO

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date