2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148784

Apr 29, 2011 Secretary of State

Entity Name: ROBERT W. D'ANGELO JR. CONSTRUCTION COMPANY

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

113 ANDRE MAR DR.

FT. MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

27299 RIVERVIEW CENTER BLVD.
SUITE 101
BONITA SPRINGS, FL 34134
27499 RIVERVIEW CENTER BLVD.
SUITE 237
BONITA SPRINGS, FL 34134
BONITA SPRINGS, FL 34134

FEI Number: 58-2679568 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:

D'ANGELO, ROBERT W P 113 ANDRE MAR DRIVE

FT. MYERS BEACH, FL 33931 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: D'ANGELO, ROBERT W JR Address: 113 ANDRE MAR DR. City-St-Zip: FT. MYERS BEACH, FL 33931

Title: V

Name: D'ANGELO, SUZANNE A
Address: 113 ANDRE MAR DR.
City-St-Zip: FT. MYERS BEACH, FL 33931

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: ROBERT W. D'ANGELO JR. P

Electronic Signature of Signing Officer or Director

04/29/2011 Date