

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096442

FILED
Jan 25, 2008
Secretary of State

Entity Name: DELORENZO CONSTRUCTION, INC.

Current Principal Place of Business:

1495 EVANS STREET
100
OVIEDO, FL 327656354

New Principal Place of Business:

Current Mailing Address:

PO BOX 620637
OVIEDO, FL 327620637

New Mailing Address:

FEI Number: 61-1473782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELORENZO, ROBERT A
105 ASHFORD DRIVE
WINTER SPRINGS, FL 327084363 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: DPST () Delete
Name: DELORENZO, ROBERT A
Address: 105 ASHFORD DR
City-St-Zip: WINTER SPRINGS, FL 327084363

Title: V () Delete
Name: DELORENZO, ROBERT A
Address: 105 ASHFORD DR
City-St-Zip: WINTER SPRINGS, FL 327084363

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT A. DELORENZO

D

01/25/2008

Electronic Signature of Signing Officer or Director

Date