

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135377

Entity Name: DEL CONSTRUCTION, INC.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

500 E. COURT STREET
P.O. BOX 1009
BUNNELL, FL 32110 US

New Principal Place of Business:

500 E. COURT STREET
BUNNELL, FL 32110 US

Current Mailing Address:

P.O. BOX 1009
BUNNELL, FL 32110 US

New Mailing Address:

PO BOX 1009
BUNNELL, FL 32110 US

FEI Number: 59-3792004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYDEN, PETER J
500 E. COURT STREET
P.O. BOX 1009
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

LYDEN, PETER J
17 UNIMAY COURT
PALM COAST, FL 32164 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: PETER J LYDEN

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYDEN, PETER J
Address: 27 OAKVIEW CIRCLE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LYDEN, PETER J
Address: 17 UNIMAY COURT
City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER J. LYDEN

PRES

03/13/2007

Electronic Signature of Signing Officer or Director

Date