

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164582

Entity Name: DILTS CONSTRUCTION, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1614 COLLEGE PARKWAY
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

1614 COLLEGE PARKWAY
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 20-2149679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILTS, KENT
1614 COLLEGE PARKWAY
GULF BREEZE, FL 32563 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

OFFICERS AND DIRECTORS:

Title: VP
Name: JONES, JOSHUA
Address: 1138 HARBOR LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: S
Name: ADAMS, JOHN JR.
Address: 1614 COLLEGE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: P
Name: DILTS, KENT
Address: 1614 COLLEGE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: TREA
Name: DILTS, TINA
Address: 1614 COLLEGE PARKWAY
City-St-Zip: GULFBREEZE, FL 32563

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: KENT L DILTS

PRES

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date