

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165949

FILED
Jan 04, 2011
Secretary of State

Entity Name: DALLACOSTA BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

1016 NW 10TH ST
CAPE CORAL, FL 33993 US

New Principal Place of Business:

5418 SW 22ND AVE
CAPE CORAL, FL 33914 US

Current Mailing Address:

1016 NW 10TH ST
CAPE CORAL, FL 33993 US

New Mailing Address:

5418 SW 22ND AVE
CAPE CORAL, FL 33914 US

FEI Number: 20-1991123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLACOSTA, BILL VP
1016 NW 10TH ST
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

DALLACOSTA, BILL VP
5418 SW 22ND AVE
CAPE CORAL, FL 33914 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: BILL DALLACOSTA

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DALLACOSTA, DANIEL
Address: 718 SW 39TH ST
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP
Name: DALLACOSTA, MICHAEL
Address: 2112 SW 19TH PL
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP
Name: DALLACOSTA, BILL
Address: 5418 SW 22ND AVE
City-St-Zip: CAPE CORAL, FL 33914 US

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: BILL DALLACOSTA

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date