

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000171698

FILED
Aug 17, 2012
Secretary of State

Entity Name: DAY-PORT CONSTRUCTION SERVICES OF FLORIDA INC.

Current Principal Place of Business:

2515 SUNSET DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

2515 SUNSET DRIVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 20-2143849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRO, JEAN-MICHEL E MR
2515 SUNSET DRIVE
NEW SMYRNA BEACH, FL 32168 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: P
Name: BIRO, JEAN-MICHEL E
Address: 2515 SUNSET DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: SEC
Name: BIRO, MICHAEL X
Address: 537 N. OLEANDER AVE
City-St-Zip: DAYTONA BEACH, FL 32118 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: JEAN-MICHEL E. BIRO

PRES

08/17/2012

Electronic Signature of Signing Officer or Director

Date