

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000072754

FILED
Aug 31, 2007
Secretary of State**Entity Name:** RAFAEL DELGADO RESIDENTIAL CONSTRUCTION, INC.**Current Principal Place of Business:**211 N 12TH STREET
LEESBURG, FL 34748**New Principal Place of Business:**1326 W NORTH BOULEVARD
STE. 3
LEESBURG, FL 34748**Current Mailing Address:**211 N 12TH STREET
LEESBURG, FL 34748**New Mailing Address:**1326 W NORTH BOULEVARD
STE. 3
LEESBURG, FL 34748**FEI Number:** 20-2886650**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DELGADO, RAFAEL
211 N 12TH STREET
LEESBURG, FL 34748 US**Name and Address of New Registered Agent:**DELGADO, RAFAEL
1326 W NORTH BOULEVARD
STE. 3
LEESBURG, FL 34748 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: RAFAEL DELGADO

08/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: DELGADO, RAFAEL
Address: 211 N 12TH STREET
City-St-Zip: LEESBURG, FL 34748**Title:** V () Delete
Name: DELGADO, MARIAH
Address: 211 N 12TH STREET
City-St-Zip: LEESBURG, FL 34748**Title:** CEO () Delete
Name: JOINER, DAVID
Address: 211 N 12TH STREET
City-St-Zip: LEESBURG, FL 34748**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: RAFAEL DELGADO

PRES

08/31/2007

Electronic Signature of Signing Officer or Director

Date