

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000042640

FILED
Dec 09, 2009
Secretary of State**Entity Name:** DELMAR CONSTRUCTION GROUP, INC**Current Principal Place of Business:**5401 NW 102 AVE
144
SUNRISE, FL 33351**New Principal Place of Business:****Current Mailing Address:**5401 NW 102 AVE
144
SUNRISE, FL 33351**New Mailing Address:****FEI Number:** 20-4560764**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WILSON, DELROY
9755 W. VIEW DR., APT #1216
CORAL SPRINGS, FL 33076 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 () Delete
Name: WILSON, DELROY
Address: 9755 W. VIEW DR., APT. 1216
City-St-Zip: CORAL SPRINGS, FL 33076**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SECY () Change (X) Addition
Name: WILSON, KURTIS D C
Address: 9755 WESTVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: DELROY V. WILSON

PRES

12/09/2009

Electronic Signature of Signing Officer or Director

Date