

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042640

FILED
Apr 30, 2011
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 ()

Name and Address of Current Registered Agent:

WILSON, DELROY
9755 W. VIEW DR.,
1216
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

WILSON, DELROY
61 SPINNING WHEEL LANE
TAMARAC, FL 33319 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: DELROY V WILSON

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, DELROY
Address: 61 SPINNING WHEEL LANE
City-St-Zip: TAMARAC, FL 33319

Title: SECY
Name: WILSON, KURTIS D C
Address: 153 SAN REMO BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: DELROY V WILSON

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date