

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087816

FILED
Jan 16, 2008
Secretary of State

Entity Name: DELCO CONSTRUCTION & HOMES INC

Current Principal Place of Business:

2875 JUPITER PARK DR, STE 1900
JUPITER, FL 33458

New Principal Place of Business:

138 NE TWYLITE TERR.
PORT ST LUCIE, FL 34983

Current Mailing Address:

2875 JUPITER PARK DR, STE 1900
JUPITER, FL 33458

New Mailing Address:

138 NE TWYLITE TERR.
PORT ST LUCIE, FL 34983

FEI Number: 20-5140406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, OSCAR E
2875 JUPITER PARK DR, STE 1900
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DELGADO, OSCAR E
138 NE TWYLITE TERR.
PORT ST LUCIE, FL 34983 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, OSCAR E
Address: 2875 JUPITER PARK DR, STE 1900
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, OSCAR E
Address: 138 NE TWYLITE TERR.
City-St-Zip: PORT ST LUCIE, FL 34983

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: OSCAR DELGADO

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date