2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087816

Entity Name: DELCO CONSTRUCTION & HOMES INC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

138 NE TWYLITE TERR. 2706 MISTY OAKS CIR

PORT ST LUCIE, FL 34983 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

138 NE TWYLITE TERR. 2706 MISTY OAKS CIR

PORT ST LUCIE, FL 34983 ROYAL PALM BEACH, FL 33411

FEI Number: 20-5140406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELGADO, OSCAR E
138 NE TWYLITE TERR.

DELGADO, OSCAR E
2706 MISTY OAKS CIR

PORT ST LUCIE, FL 34983 US ROYAL PALM BEACH, FL 33411 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: OSCAR DELGADO 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DELGADO, OSCAR E
Address: 2706 MISTY OAKS CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: OSCAR DELGADO PRES 01/06/2011