

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127760

FILED
Mar 21, 2009
Secretary of State

Entity Name: DEL MONTE CONSTRUCTION, INC.

Current Principal Place of Business:

6208 SEMINOLE DRIVE
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

6208 SEMINOLE DRIVE
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 20-5611730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, J. JEROME J
WILDCAT PLAZA 415 MOUNTAIN DRIVE
SUITE 3
DESTIN, FL 325412349 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL MONTE, JEFFREY J
Address: 6208 SEMINOLE DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: V () Delete
Name: DYKES, FRANK
Address: 1900 GARRISON AVE
City-St-Zip: PORT ST. JOE, FL 32456

Title: V () Delete
Name: GRAHAM, VICTOR
Address: 3995 QUAIL AVE
City-St-Zip: CHIPLEY, FL 32428

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: JEFFREY J. DEL MONTE

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date