

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026918

FILED
Mar 10, 2011
Secretary of State

Entity Name: ADELPHOS CONSTRUCTION, INC.

Current Principal Place of Business:

2463 NORTH WALLEN DR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2463 NORTH WALLEN DR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-8563453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKHAUS, JAY E ESQ
9121 NORTH MILITARY TRAIL SUITE 107
PALM BEACH GARDENS, FL 33410 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: PSD
Name: MADRAVAZAKIS, BRIAN
Address: 2643 N WALLEN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BRIAN MADRAVAZAKIS

PSD

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date