

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031198

FILED
Jan 17, 2011
Secretary of State

Entity Name: DEFILIPPS CONSTRUCTION, INC.,

Current Principal Place of Business:

1625 DOLPHIN RD.,
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1625 DOLPHIN RD.,
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-8615027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFILIPPS, JOHN
1625 DOLPHIN RD.
NAPLES, FL 34102 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: P
Name: DEFILIPPS, JOHN
Address: 1625 DOLPHIN RD.
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: DEFILIPPS, TODD
Address: 1625 DOLPHIN RD.
City-St-Zip: NAPLES, FL 34102

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: JOHN DEFILIPPS

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date