2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109327

Entity Name: DAYDON CONSTRUCTION, INC.

FILED Apr 15, 2011 Secretary of State

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

6262 SAND HILL CIRCLE LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

6262 SAND HILL CIRCLE LAKE WORTH, FL 33463

FEI Number: 33-1184385 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:

BENEVENTANO, WILLEN 6262 SAND HILL CIRCLE LAKE WORTH, FL 33463 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTI

Name: BENEVENTANO, WILLEN Address: 6262 SAND HILL CIRCLE City-St-Zip: LAKE WORTH, FL 33463

Title: VP

Name: BENEVENTANO, MARINA Address: 6262 SAND HILL CIRCLE City-St-Zip: LAKE WORTH, FL 33463

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: WILLEN BENEVENTANO PSTD 04/15/2011