

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109327

FILED
Apr 21, 2012
Secretary of State

Entity Name: DAYDON CONSTRUCTION, INC.

Current Principal Place of Business:

6262 SAND HILL CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

437 SPARROW DR
SATELLITE BEACH, FL 32937

Current Mailing Address:

6262 SAND HILL CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

437 SPARROW DR
SATELLITE BEACH, FL 32937

FEI Number: 33-1184385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BENEVENTANO, WILLEN
437 SPARROW DR
SATELLITE BEACH, FL 32937 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:

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BENEVENTANO, WILLEN
Address: 437 SPARROW DR
City-St-Zip: SATELLITE BEACH, FL 32937

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

04/21/2012

Electronic Signature of Signing Officer or Director

Date