

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103311

FILED
Apr 25, 2011
Secretary of State

Entity Name: DELL'S CONSTRUCTION, INC.

Current Principal Place of Business:

2825 W. AMELIA STREET
ORLANDO, FL 32808 US

New Principal Place of Business:

2825 W. AMELIA STREET
ORLANDO, FL 32805 US

Current Mailing Address:

2825 W. AMELIA STREET
ORLANDO, FL 32808 US

New Mailing Address:

2825 W. AMELIA STREET
ORLANDO, FL 32805 US

FEI Number: 27-1612468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAZAUBON, DESMOND T
2825 W. AMELIA STREET
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

CAZAUBON, DESMOND T
2825 W. AMELIA STREET
ORLANDO, FL 32805 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: DESMOND CAZAUBON

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAZAUBON, DESMOND T
Address: 2825 W. AMELIA STREET
City-St-Zip: ORLANDO, FL 32805 US

Title: VP
Name: CAZAUBON, TREVOR
Address: 2825 W. AMELIA STREET
City-St-Zip: ORLANDO, FL 32805 US

Title: SEC
Name: ELCOCK, SYLVESTER
Address: 2825 W. AMELIA STREET
City-St-Zip: ORLANDO, FL 32805 US

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: DESMOND CAZAUBON

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date