

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 13, 2012
Secretary of State**

DOCUMENT# P10000049834

Entity Name: DEL BIANCO GENERAL CONSTRUCTION INC.

Current Principal Place of Business:

11600 COURT OF PALMS
SUITE 605
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

11600 COURT OF PALMS
SUITE 605
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 01-0970690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCO, RON D II
3861 EAST RIVER DRIVE
FORT MYERS, FL 33916 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: PTD
Name: DEL BIANCO, RON A II
Address: 11600 COURT OF PALMS /SUITE 605
City-St-Zip: FORT MYERS, FL 33908 US

Title: S
Name: KAUTZ, LADD E
Address: 25006 PURPLE EMPEROR WAY
City-St-Zip: PUNTA GORDA, FL 33955 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: RON DEL BIANCO II

PTD

12/13/2012

Electronic Signature of Signing Officer or Director

Date