

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014378

FILED
Jan 11, 2012
Secretary of State

Entity Name: DELMAR CONSTRUCTION COMPANY

Current Principal Place of Business:

1103 NW 195 AVE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

18511 SW 12 STREET
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

1103 NW 195 AVE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

18511 SW 12 STREET
PEMBROKE PINES, FL 33029 US

FEI Number: 27-4893388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, DAVID A
1103 NW 195 AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DELGADO, DAVID A
18511 SW 12 STREET
PEMBROKE PINES, FL 33029 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, DAVID A
Address: 18511 SW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: ST
Name: DELGADO, JOSE A
Address: 18511 SW 12 ST
City-St-Zip: PEMBROKE PINES, FL 33029 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: DAVID A DELGADO

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date