

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037711

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Entity Name:** DEMATTIA AND SON CONSTRUCTION INC

**Current Principal Place of Business:**

915 SW 27TH PLACE  
BOYNTON BEACH, FL 33435

**New Principal Place of Business:**

**Current Mailing Address:**

915 SW 27TH PLACE  
BOYNTON BEACH, FL 33435

**New Mailing Address:**

**FEI Number:** 45-1867748

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEMATTIA, KALY  
915 SW 27TH PLACE  
BOYNTON BEACH, FL 33435 US

**Name and Address of New Registered Agent:**

DEMATTIA, KALY A  
915 SW 27TH PLACE  
BOYNTON BEACH, FL 33435 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: KALY A DEMATTIA

03/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DEMATTIA, GREGORY S  
Address: 915 SW 27TH PLACE  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP  
Name: DEMATTIA, KALY A  
Address: 915 SW 27TH PLACE  
City-St-Zip: BOYNTON BEACH, FL 33435

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: GREGORY S DEMATTIA

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date