

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001323

FILED
Mar 30, 2011
Secretary of State

Entity Name: DELL'AGNESE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

13062 N.W. 43RD AVE.
OPALOCKA, FL 33054 US

New Principal Place of Business:

5109 SW 87TH TERR
COOPER CITY, FLORIDA, FL 33328 US

Current Mailing Address:

13062 N.W. 43RD AVE.
OPALOCKA, FL 33054 US

New Mailing Address:

5109 SW 87TH TERR
COOPER CITY, FLORIDA, FL 33328 US

FEI Number: 65-0457643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELL'AGNESE, RENO
5109 SW 87TH TERRACE
COOPER CITY, FL 33328 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: P
Name: DELL'AGNESE, RENO
Address: 5109 SW 87TH TERRACE
City-St-Zip: COOPER CITY, FL 33328 US

Title: VP
Name: URAGA, TERESITA
Address: 3180 S. OCEAN DR. #907
City-St-Zip: HALLANDALE BEACH, FL 33009 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: RENO DELL'AGNESE

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date