

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003757

FILED
Jan 19, 2011
Secretary of State

Entity Name: DELTA CONSTRUCTION, INC.

Current Principal Place of Business:

6250 N MILITARY TRL STE 204
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

424 E. CENTRAL BLVD.
#551
ORLANDO, FL 32801 US

Current Mailing Address:

6250 N MILITARY TRL STE 204
WEST PALM BEACH, FL 33407 US

New Mailing Address:

424 E. CENTRAL BLVD.
#551
ORLANDO, FL 32801 US

FEI Number: 59-3291386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZOCHOWSKI, T. ROBERT ESQ
1001 N US HWY 1
400
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

DELISI, MARTIN V
2000 PGA BLVD,
#3206
PALM BEACH GARDENS, FL 33408 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: ADRIAN KARAPICI

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KARAPICI, ADRIAN
Address: 424 E. CENTRAL BLVD., #551
City-St-Zip: ORLANDO, FL 32801 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: ADRIAN KARAPICI

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date