

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067864

FILED
Jan 24, 2008
Secretary of State

Entity Name: DELLA PORTA CONSTRUCTION, INC.

Current Principal Place of Business:

2655 49TH STREET, UNIT 2
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

2655 49TH STREET, UNIT 2
VERO BEACH, FL 32961 US

New Mailing Address:

P.O. BOX 6577
VERO BEACH, FL 32961 US

FEI Number: 65-0855679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLA PORTA, ANTHONY W PRES
2655 49TH STREET, UNIT 2
VERO BEACH, FL 32967 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELLA PORTA, ANTHONY W
Address: 2655 49TH STREET, UNIT 2
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY DELLA PORTA

D

01/24/2008

Electronic Signature of Signing Officer or Director

Date