

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067864

FILED
May 04, 2009
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:

1165 22ND STREET
VERO BEACH, FL 32960 US

Current Mailing Address:

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

New Mailing Address:

1165 22ND STREET
VERO BEACH, FL 32960 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:

DELLA PORTA, ANTHONY W PRES
1165 22ND STREET
VERO BEACH, FL 32960 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: ANTHONY DELLA PORTA

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: D (X) Change () Addition
Name: DELLA PORTA, ANTHONY W
Address: 1165 22ND STREET
City-St-Zip: VERO BEACH, FL 32960

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

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date