

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067864

FILED
Jan 27, 2012
Secretary of State

Entity Name: DELLA PORTA CONSTRUCTION, INC.

Current Principal Place of Business:

1165 22ND STREET
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1165 22ND STREET
VERO BEACH, FL 32960 US

New Mailing Address:

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

Title: VP
Name: TOULSON, VERNON
Address: 1165 22ND STREET
City-St-Zip: VERO BEACH, FL 32960

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: ANTHONY DELLA PORTA

D

01/27/2012

Electronic Signature of Signing Officer or Director

Date