

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000008302

FILED
Sep 24, 2007
Secretary of State

Entity Name: DELTA CONSTRUCTION OF COLLIER COUNTY, INC.

Current Principal Place of Business:

1742 DOGWOOD DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1742 DOGWOOD DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 65-0896491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEBOOM, BRET
1742 DOGWOOD DRIVE
MARCO ISLAND, FL 34145 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: DP () Delete
Name: ROSEBOOM, BRET
Address: 1742 DOGWOOD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSEBOOM, BRET J PRES
Address: 1742 DOGWOOD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Change (X) Addition
Name: BURBACK, JOHN A VP
Address: 323 COPPERFIELD CT.
City-St-Zip: MARCO ISLAND, FL 34145

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: BRET ROSEBOOM

PRES

09/24/2007

Electronic Signature of Signing Officer or Director

Date