

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008302

FILED
Feb 27, 2009
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:

504 EMORY OAK STREET
N/A
OCOOE, FL 34761

Current Mailing Address:

1742 DOGWOOD DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

504 EMORY OAK STREET
N/A
OCOOE, FL 34761

FEI Number: 65-0896491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ROSEBOOM, BRET J PRES
504 EMORY OAK STREET
N/A
OCOOE, FL 34761 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: BRET ROSEBOOM

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP. (X) Change () Addition
Name: LAWSON, JAMES A
Address: 1170 ST. CLAIR SHORES ROAD
City-St-Zip: NAPLES, FL 34104 FL

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

02/27/2009

Electronic Signature of Signing Officer or Director

Date