2008 FOR PROFIT CORPORATION

Sep 08, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # S31427 09-08-2008 90004 003 ***150 00 DELTA CONSTRUCTION OF BREVARD, INC. Principal Place of Business Mailing Address 160 EGRET DRIVE 160 EGRET DRIVE SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08252008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3048531 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRESE, GARY B Street Address (P.O. Box Number is Not Acceptable) 930 SOUTH HARBOR CITY BLVD. **SUITE 505** MELBOURNE, FL 32901 Zip Code FΙ 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Addition NATHAN, MARK NAME NAME 160 EGRET DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change_ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE П Спапое ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empartment of the executable in the report of the corporation or the receiver or trustee empartment do executable in seport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter or on a placetyment with an address with all other life propagated. changed, or on an attachment with an addr

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED