

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41049

FILED
Jan 09, 2012
Secretary of State

Entity Name: D & D CONSTANTAKOS, INC.

Current Principal Place of Business:

27 PENNOCK LANE
#103
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

27 PENNOCK LANE
#103
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0255063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASKEW, JEFFREY
772 US HIGHWAY 1
SUITE 100-A
NORTH PALM BEACH, FL 33458 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: DVS
Name: CONSTANTAKOS, DANIEL B.
Address: 849 SUMMERWOOD DRIVE
City-St-Zip: JUPITER, FL 33458

Title: DPT
Name: CONSTANTAKOS, DAVID A.
Address: 201 OLD JUPITER BEACH ROAD
City-St-Zip: JUPITER, FL 33477

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: DAVID CONSTANTAKOS

DPT

01/09/2012

Electronic Signature of Signing Officer or Director

Date