2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # F93000005056 1. Entity Name D'AMICO CONSTRUCTION, INC. Principal Place of Business Mailing Address 201 S PRESTON RD. 201 S PRESTON RD. CELINA TX 75009 CELINA TX 75009 US 2. Principal Place of Business 3. Mailing Address 309 E. Pecan St. 309 E. Pecan St. Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 75-2473438 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 COLON, CAMILO Street Address (P.O. Box Number is Not Acceptable) 16114 N. FLORIDA AVE. LUTZ FL 33549 Zip Code 8. The above named entity submits this statement the obligations of registered agent. for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVPS** TITLE ☐ Delete HILE ☐ Addition D'AMICO, DONALD NAME STREET ADDRESS 5294 CR 126 BOX 1346 STREET ADDRESS CITY-ST-ZIP **CELINA TX 75009** CHY-ST-ZIP TITLE ☐ Delete TITLE Change Addition U00000304550 NAME D'AMICO, DONALD 04/14/05-80048-004 150.00 STREET ADDRESS 5294 CR 126 BOX 1346 STREET ADDRESS CELINA TX 75009 CHY-ST-ZIP CITY-ST-ZIP TITLE Delete [Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DIFFE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP TITLE Delete titieF□ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with about like empowered.

SIGNATURE:

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