

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120602

FILED
Jun 16, 2009
Secretary of State

Entity Name: DAY-PORT CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

2625 S ATLANTIC AV
25-SW
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

2625 S ATLANTIC AV
25-SW
DAYTONA BEACH SHORES, FL 32118 US

New Mailing Address:

FEI Number: 42-1607423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRO, MICHAEL V
2625 S ATLANTIC AV
25-SW
DAYTONA BEACH SHORES, FL 32118 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,TR () Delete
Name: BIRO, MICHAEL V
Address: 2625 S ATLANTIC AV. 25-SW
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: VP,S () Delete
Name: BIRO, JEAN-MICHEL E
Address: 2636 SUNSET DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: VP,T () Delete
Name: BIRO, RICHARD W
Address: 1633 FRANCIS DR
City-St-Zip: APOPKA, FL 32703 US

Title: 1,VP () Delete
Name: BIRO, THOMAS P
Address: 401 WHITE ST
City-St-Zip: DAYTONA BEACH SHORES, FL 32318 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MICHAEL V BIRO

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

_____ Date