

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073677

FILED
Mar 31, 2009
Secretary of State

Entity Name: DENILLO BUILDERS CORPORATION

Current Principal Place of Business:

4021 SW 11TH AVE
CAPE CORAL, FL 33914

New Principal Place of Business:

217 SW 31ST TER
CAPE CORAL, FL 33914

Current Mailing Address:

4021 SW 11TH AVE
CAPE CORAL, FL 33914

New Mailing Address:

217 SW 31ST TER
CAPE CORAL, FL 33914

FEI Number: 20-2879813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENILLO, BONNIE D
4021 SW 11TH AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

DENILLO, BONNIE D
217 SW 31 ST TER
CAPE CORAL, FL 33914 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: _____

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENILLO, GEORGE A
Address: 4021 SW 11TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: DENILLO, BONNIE D
Address: 4021 SW 11TH AVE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENILLO, GEORGE A
Address: 217 SW 31 ST TER
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change () Addition
Name: DENILLO, BONNIE D
Address: 21 7SW 31ST TER
City-St-Zip: CAPE CORAL, FL 33914

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: BONNIE D DENILLO

VP

03/31/2009

Electronic Signature of Signing Officer or Director

Date