

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 420308

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: VASALLO CONSTRUCTION INC.

## Current Principal Place of Business:

61 GRAND CANAL DR  
SUITE 202  
MIAMI, FL 33144

## New Principal Place of Business:

6770 ROYAL PALM DRIVE  
PALMETTO BAY, FL 33157

## Current Mailing Address:

61 GRAND CANAL DR  
SUITE 202  
MIAMI, FL 33144

## New Mailing Address:

6770 ROYAL PALM DRIVE  
PALMETTO BAY, FL 33157

FEI Number: 59-1440081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VASALLO, PEDRO E  
61 GRAND CANAL DRIVE  
SUITE 202  
MAIMI, FL 33144 US

## Name and Address of New Registered Agent:

VASALLO, PEDRO E  
6770 ROYAL PALM DRIVE  
PALMETTO BAY, FL 33157 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VASALLO, PEDRO E,  
Address: 61 GRAND CANAL DRIVE SUITE 202  
City-St-Zip: MIAMI, FL

Title: V ( ) Delete  
Name: MCCAY, FRANK  
Address: 61 GRAND CANAL DR  
City-St-Zip: MIAMI, FL 33144

Title: ST ( ) Delete  
Name: VASALLO, DAWN D  
Address: 61 GRAND CANAL DR, 202  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VASALLO, PEDRO E,  
Address: 6770 ROYAL PALM DRIVE  
City-St-Zip: PALMETTO BAY, FL 33157

Title: V (X) Change ( ) Addition  
Name: MCCAY, FRANK  
Address: 6770 ROYAL PALM DRIVE  
City-St-Zip: PALMETTO BAY, FL 33157

Title: ST (X) Change ( ) Addition  
Name: VASALLO, DAWN D  
Address: 6770 ROYAL PALM DRIVE  
City-St-Zip: PALMETTO BAY, FL 33157

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: DAWN D. VASALLO

ST

01/19/2009

Electronic Signature of Signing Officer or Director

Date