

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578355

FILED
Apr 28, 2009
Secretary of State

Entity Name: DEPANI CONSTRUCTION, INC.

Current Principal Place of Business:

14076 NW 82ND AVE
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 828102
PEMBRIKE PINES, FL 33082 US

New Mailing Address:

FEI Number: 59-1856600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE PANI, GIOVANNI
14076 NW 82ND AVE
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE PANI, GIOVANNI
Address: P.O. BOX 828102
City-St-Zip: PEMBROKE PINES, FL 33082

Title: VSTD () Delete
Name: DE PANI, HUGUETTE
Address: P.O. BOX 828102
City-St-Zip: PEMBROKE PINES, FL 33082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GIOVANNI DE PANI

PD

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date