

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578355

FILED  
Apr 30, 2010  
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:**

14080 NW 82ND AVE  
MIAMI LAKES, FL 33016 US

**Current Mailing Address:**

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

**New Mailing Address:**

14080 NW 82ND AVE  
MIAMI LAKES, FL 33016 US

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:**

DE PANI, GIOVANNI  
4506 SW 186 WAY  
MIRAMAR, FL 33029 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: GIOVANNI DE PANI

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DE PANI, GIOVANNI  
Address: 14080 NW 82ND AVE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VSTD  
Name: DE PANI, HUGUETTE  
Address: 14080 NW 82ND AVE  
City-St-Zip: MIAMI LAKES, FL 33016

I hereby 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 all other like empowered.

SIGNATURE: HUGUETTE DE PANI

VSTD

04/30/2010

Electronic Signature of Signing Officer or Director

Date