

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578355

FILED
Apr 25, 2012
Secretary of State

Entity Name: DEPANI CONSTRUCTION, INC.

Current Principal Place of Business:

14080 NW 82ND AVE
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

4506 SW 186 WAY
MIRAMAR, FL 33029 US

Current Mailing Address:

14080 NW 82ND AVE
MIAMI LAKES, FL 33016 US

New Mailing Address:

P.O. BOX 279305
MIRAMAR, FL 33027 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
4506 SW 186 WAY
MIRAMAR, FL 33029 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DE PANI, GIOVANNI
Address: P.O. BOX 279305
City-St-Zip: MIRAMAR, FL 33027

Title: VSTD
Name: DE PANI, HUGUETTE
Address: P.O. BOX 279305
City-St-Zip: MIRAMAR, FL 33027

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

D

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date