

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659477

FILED
Jan 05, 2008
Secretary of State

Entity Name: DOYON CONSTRUCTION, INC.

Current Principal Place of Business:

70 ORTONA ST
LEHIGH ACRES, FL 33972

New Principal Place of Business:

70 ORTONA ST
LEHIGH ACRES, FL 33936

Current Mailing Address:

70 ORTONA ST
LEHIGH ACRES, FL 33972

New Mailing Address:

70 ORTONA ST
LEHIGH ACRES, FL 33936

FEI Number: 59-1992774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYON, PIERRE
1816 TAFT STREET
HOLLYWOOD, FL 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: DOYON, PIERRE,
Address: 70 ORTONA ST
City-St-Zip: LEHIGH ACRES, FL 33972

Title: V () Delete
Name: DOYON PAMALA,
Address: 70 ORTONA ST
City-St-Zip: LEHIGH ACRES, FL 33972

Title: S (X) Delete
Name: SORIANO PEDRO,
Address: 15625 SW 260 ST
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOYON, PIERRE,
Address: 70 ORTONA ST
City-St-Zip: LEHIGH ACRES, FL 33936

Title: V (X) Change () Addition
Name: DOYON PAMALA,
Address: 70 ORTONA ST
City-St-Zip: LEHIGH ACRES, FL 33936

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: PIERRE DOYON

PD

01/05/2008

Electronic Signature of Signing Officer or Director

Date