## **2008 FOR PROFIT CORPORATION**

## **ANNUAL REPORT**

## DOCUMENT # F06000006919

DIN-CAL CONSTRUCTION, INC.



**FILED** Jul 15, 2008 8:00 am Secretary of State 07-15-2008 90060 044 \*\*\*150.00

						A00 #5		]					
Principal Place of Business Mailing Address								301	14000				
3411 RICHMOND AVE., SUITE 200 3411 RICHMONI					D AVE., SUITE 200								
HOUSTON, TX 77046				HOUSTON, TX 77046									
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Principal Place of Business - No P.O. Box # 3. Mailing Address													
2. Principal Place of Business - No P.O. Box #				3. Mailing Address					U 85118 Billi 88111 85111 81				
Suite, Apt. #, etc.				Suite, Apt. #, etc.				1					
Suite. Apr. #, etc.				Sand, Apr. III, Sto.				07092008	Chg-P	CR2E	034 (12/06)		
City & State				City & State				4. FEI Numb	er		A	pplied For	
- <b>,</b>								20-580			N <sub>1</sub>	ot Applicable	
Zip Country			Z	Zip Countr				5. Certificate of Status Desired \$8.75 Additional					
								5. Certificate	e or status Desired		Fee Require	ed	
	ered Agent				7. Name and Address of New Registered Agent								
						Name							
NRAI SER		Street Addre			s (P.O. Box Number is Not Acceptable)								
2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331						5.55							
11201011,	1 6 33331												
					City					Zip Cod	ie		
						City				FL	- 2,5000		
		y submits this statement fo	r the pu	rpose of changing its	register	ed office or	register	ed agent, or bo	oth, in the State of F	lorida. I am	familiar with,	and accept	
the obligat	ions of regist	ered agent.											
SIGNATURE.													
0.0.0.0	Signature, typed	or printed name of registered agent	and litte if	applicable. (NOT	: Registere	d Agent signatu	ne required	when reinstating)		DATE			
FILE NOW!!! FEE IS \$150.00 9. Election Campaign F						ncing		.00 May Be ed to Fees	In accordance				
Due by September 12, 2008 Trust Fund Contribution.								ed to rees	corporation did	i not receiv	e uie prior	nouce.	
10. OFFICERS AND DIRECTORS					11.			ADDITIONS	/CHANGES TO OF	FICERS ANI	DIRECTOR	S IN 11	
TITLE	CVP			☐ Delete TITLE		Ε	DC		_		Change	Addition	
NAME	DINERST	EIN, T.H.		NAM	Ε	T.H.	DINERSTEIN						
STREET ADDRESS	6363 WO		STREET ADDRESS 3411			RICHMOND AVE, SUITE 200							
CITY-ST-ZIP	HOUSTON	N, TX 77057			CITY-ST-ZIP			HOUSTON TX 77046					
TITLE	DS			☐ Delete	TITLI		DS	$\tau$			Change	☐ Addition	
NAME	CALTAGIRONE, TOM				NAM	TOP CALIAGI			• —				
STREET ADDRESS						ET ADDRESS	ISTICHMIOND AVE. SVIIG 200						
CITY-ST-ZIP		N, TX 77057											
TITLE	DP DIMEDSTEIN JACK			☐ Delete TITU				CEO			Change	☐ Addition	
NAME CERTE ARROSCO	DINERSTEIN, JACK				NAM	ET ADDRESS		K DINERSTEIN					
STREET ADDRESS CITY-ST-ZIP	6363 WOODWAY SUITE 1000   HOUSTON, TX 77057					-ST-ZIP	341	I RICHMOND AVE, SUITE 200 ISTON TX 77046					
		1, 12 77007	ka				STUNI	x 11046		Change	□ Addition		
TITLE NAME	T	N PANDALI	Delete TITLE							[] Change	Addition		
STREET ADDRESS	HUSMANN, RANDALL 6363 WOODWAY SUITE 1000					ET ADDRESS							
CITY-ST-ZIP	HOUSTON, TX 77057					-ST-ZIP							
TITLE		☐ Delete TITU		F					☐ Change	Addition			
NAME					L Delete NAME								
STREET ADDRESS						ET ADDRESS							
CITY-ST-ZIP					CITY-S								
TITLE				☐ Delete	THTL	E					☐ Change	☐ Addition	
NAME				_ 55.55	NAM						_ •		
STREET ADDRESS					STRE	EFT ADDRESS							
CITY-SI-ZIP CITY						-ST-ZIP							
				1									

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09 JULY 2008

832,209,1200