

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006919

Entity Name: DIN-CAL CONSTRUCTION, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

3411 RICHMOND AVE., SUITE 200
HOUSTON, TX 77046

New Principal Place of Business:

Current Mailing Address:

3411 RICHMOND AVE., SUITE 200
HOUSTON, TX 77046

New Mailing Address:

FEI Number: 20-5807027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: DCP () Delete
Name: DINERSTEIN, T.H.
Address: 3411 RICHMOND AVE STE 200
City-St-Zip: HOUSTON, TX 77046

Title: DST () Delete
Name: CALTAGIRONE, TOM
Address: 3411 RICHMOND AVE STE 200
City-St-Zip: HOUSTON, TX 77046

Title: DCEO () Delete
Name: DINERSTEIN, JACK
Address: 3411 RICHMOND AVE STE 200
City-St-Zip: HOUSTON, TX 77046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM CALTAGIRONE

DST

01/08/2009

Electronic Signature of Signing Officer or Director

Date