

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004683

Entity Name: DFT CONSTRUCTION INC.

FILED  
Apr 22, 2009  
Secretary of State

**Current Principal Place of Business:**

70 THERESA MARIE DRIVE  
W SPRINGFIELD, MA 01089

**New Principal Place of Business:**

85 THERESA MARIE DRIVE  
W SPRINGFIELD, MA 01089

**Current Mailing Address:**

70 THERESA MARIE DRIVE  
W SPRINGFIELD, MA 01089

**New Mailing Address:**

85 THERESA MARIE DRIVE  
W SPRINGFIELD, MA 01089

FEI Number: 33-1013002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ELLIS, TERRELL E  
17653 STEELFIELD RD  
VERNON, FL 32462 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: C ( ) Delete  
Name: AMATO, DAVID  
Address: 70 THERESA MARIE DR  
City-St-Zip: WEST SPRINGFIELD, MA 01089

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C (X) Change ( ) Addition  
Name: AMATO, DAVID  
Address: 85 THERESA MARIE DR  
City-St-Zip: WEST SPRINGFIELD, MA 01089

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: DAVID J AMATO

PRES

04/22/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date