2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # F93000005056 1. Entity Name 04-16-2004 90125 028 ***150.00 D'AMICO CONSTRUCTION, INC. Principal Place of Business Mailing Address 309 E. PECAN 309 E. PECAN ムサリオリオルリス CELINA TX 75009 CELINA TX 75009 2. Principal Place of Business 3. Mailing Address 201 S. Preston Rd 201 S. Preston Rd Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) #102 #102 City & State City & State 4. FEI Number Applied For 75-2473438 Celina Celina, Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 75009 75009 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ___COLON, CAMILO 16114 N. FLORIDA AVE. Street Address (P.O. Box Number is Not Acceptable) **LUTZ FL 33549** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition D'AMICO, DONALD NAME NAME STREET ADDRESS 5294 CR 126 BOX 1346 STREET ADDRESS CITY-ST-7IP CELINA TX 75009 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME D'AMICO, DONALD NAME STREET ADDRESS 5294 CR 126 BOX 1346 STREET ADDRESS CITY-ST-ZIP CELINA TX 75009 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of 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.

Don D'Amico

SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED

972-382-8304

pres.