

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071795

Entity Name: DAICO CONSTRUCTION, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

8101 CITRUS PARK TOWN CTR
TAMPA, FL 33625 US

New Principal Place of Business:

12919 FOUR OAKS RD.
TAMPA, FL 33624 US

Current Mailing Address:

8101 CITRUS PARK TOWN CTR
TAMPA, FL 33625

New Mailing Address:

12919 FOUR OAKS RD.
TAMPA, FL 33624 US

FEI Number: 59-3664193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAI, KIET H
8101 CITRUS PARK TOWN CTR
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

DAI, KIET H
12919 FOUR OAKS RD
TAMPA, FL 33624 US

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: KIET DAI H

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAI, KIET H
Address: 8101 CITRUS PARK TOWN CTR
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAI, KIET H
Address: 12919 FOUR OAKS RD.
City-St-Zip: TAMPA, FL 33624 US

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: KIET DAI H

D

07/16/2008

Electronic Signature of Signing Officer or Director

Date