

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116437

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: BRIAN DEGAGLIA CONSTRUCTION, INC.

**Current Principal Place of Business:**

23155 OUTBACK LN  
EUSTIS, FL 32736

**New Principal Place of Business:**

**Current Mailing Address:**

23155 OUTBACK LN.  
EUSTIS, FL 32736

**New Mailing Address:**

FEI Number: 55-0809784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

DEGAGLIA, BRIAN  
23155 OUTBACK LN.  
EUSTIS, FL 32736 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: D ( ) Delete  
Name: DEGAGLIA, BRIAN  
Address: 23155 OUTBACK LN  
City-St-Zip: EUSTIS, FL 32736

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

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: BRIAN K. DEGAGLIA

OWNE

01/22/2008

Electronic Signature of Signing Officer or Director

Date