

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026663

FILED
Apr 27, 2007
Secretary of State

Entity Name: DEZIEL CONSTRUCTION, INC.

Current Principal Place of Business:

6739 2ND AVE CIR W
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

6739 2ND AVE CIR W
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 13-4243432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DEZIEL, ALLAN F MR.
6739 2ND AVE CIRCLE W
BRADENTON, FL 34209 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: ALLAN DEZIEL 04/27/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DEZIEL, ALLAN F
Address: 6739 2ND AVE CIR W
City-St-Zip: BRADENTON, FL 34209

Title: VSD () Delete
Name: DEZIEL, LESLIE B
Address: 6739 2ND AVE CIR W
City-St-Zip: BRADENTON, FL 34209

Title: V () Delete
Name: HEFLIN, NICHOLAS A
Address: 6739 2ND AVE CIR W
City-St-Zip: BRADENTON, FL 34209

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: ALLAN DEZIEL PTD 04/27/2007
Electronic Signature of Signing Officer or Director Date