

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033209

FILED
May 21, 2008
Secretary of State

Entity Name: DEGIL CONSTRUCTION INC.

Current Principal Place of Business:

6718 SUNQUEST DRIVE
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

6718 SUNQUEST DRIVE
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 51-0453849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DOMINGUES, GILBERTO
6718 SUNQUEST DRIVE
ORLANDO, FL 32835 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: GILBERTO DOMINGUES

05/21/2008

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: DPST () Delete
Name: DOMINGUES, GILBERTO A
Address: 6718 SANDQUEST DR
City-St-Zip: ORLANDO, FL 32835 US

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: GILBERTO DOMINGUES

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05/21/2008

Electronic Signature of Signing Officer or Director

Date