

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120053

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: DERAMO CONSTRUCTION, INC.

## Current Principal Place of Business:

11018 MCFADDEN AVE.  
ENGLEWOOD, FL 34224

## New Principal Place of Business:

360 CARDINAL RD  
VENICE, FL 34293

## Current Mailing Address:

11018 MCFADDEN AVE.  
ENGLEWOOD, FL 34224

## New Mailing Address:

360 CARDINAL RD  
VENICE, FL 34293

FEI Number: 20-0375154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DERAMO, CHRISTOPHER  
11018 MCFADDEN AVE  
ENGLEWOOD, FL 34224 US

## Name and Address of New Registered Agent:

DERAMO, CHRISTOPHER  
360 CARDINAL RD  
VENICE, FL 34293 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DERAMO, CHRISTOPHER  
Address: 11018 MCFADDEN AVE  
City-St-Zip: ENGLEWOOD, FL 34224

Title: SD ( ) Delete  
Name: DERAMO, ANN  
Address: 11018 MCFADDEN AVE  
City-St-Zip: ENGLEWOOD, FL 34224

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DERAMO, CHRISTOPHER  
Address: 360 CARDINAL RD  
City-St-Zip: VENICE, FL 34293

Title: SD (X) Change ( ) Addition  
Name: DERAMO, ANN  
Address: 360 CARDINAL RD  
City-St-Zip: VENICE, FL 34293

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: ANN DERAMO

SD

04/14/2009

Electronic Signature of Signing Officer or Director

Date