2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 01, 2007 08:00 AM DOCUMENT # P03000136033 **Secretary of State** JOHN DIFRANCESCO CONSTRUCTION INC Principal Place of Business Mailing Address 4712 SUNSET BLVD 4712 SUNSET BLVD FORT PIERCE FL 34982 FORT PIERCE FL 34982 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc Suite, Apt. #, otc 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 20-0406589 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIFRANCESCO, JOHN Street Addross (P O. Box Number is Not Acceptable) 4712 SUNSET BLVD FORT PIERCE FL 34982 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition DIFRANCESCO, JOHN NAME NAME U00000614691 02/06/07-80041-016 150.00 4712 SUNSET BLVD STREET ADORESS. STREET ADDRESS FORT PIERCE FL 34982 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete THEE Change ___ Addition WILLIS, WAYLAND NAME 1102 IBIS AVE STREET ADDRESS STREET ADDRESS FT PIERCE FL 34982 CITY-ST-7IP CITY-S1-7IP TITLE Delete Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE IITLE ☐ Delete Change ■ Addition NAME. NAME.

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-SI-ZIP

STREET ADDRESS

CITY-ST-ZIP

465 4684