

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000047467

Entity Name: D'ALESSIO CONSTRUCTION INC.

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

7203 NORTH NAVIN AVENUE
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

7203 NORTH NAVIN AVENUE
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 32-0735613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNNO, ANNINA
117 N. MIDDLETOWN RD
PH
PEARL RIVER NEW YORK, FL 10965 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: D'ALESSIO, EUGENE
Address: 7203 NORTH NAVIN AVENUE
City-St-Zip: TAMPA, FL 33604 US

Title: V P () Delete
Name: VILLAFRANCA, JORGE H
Address: 7203 N. NAVIN AVE
City-St-Zip: TAMPA, FL 33604

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: MATHEWS, KENNETH
Address: 7203 NAVIN AVE N
City-St-Zip: TAMPA, FL 33604

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EUGENE D'ALESSIO

PRES

02/26/2005

Electronic Signature of Signing Officer or Director

Date