

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000047467

Entity Name: D'ALESSIO CONSTRUCTION INC.

**FILED**  
**Jul 21, 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: SEC (X) Delete  
Name: MATHEWS, KENNETH  
Address: 7203 NAVIN AVE N  
City-St-Zip: TAMPA, FL 33604

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: MELENDEZ, VICTOR M  
Address: 151 OLIVE STREET  
City-St-Zip: BROOKSVILLE, FL 34601

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

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

07/21/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date