

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 25, 2007  
Secretary of State**

DOCUMENT# P04000101473

Entity Name: DEVOTO CONSTRUCTION OF SOUTHWEST FLORIDA, INC.

**Current Principal Place of Business:**

2234 COLONIAL BLVD  
FT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

2234 COLONIAL BLVD  
FT MYERS, FL 33907

**New Mailing Address:**

FEI Number: 20-1343949      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DOSORETZ, DANIEL E  
Address: 13221 PONDEROSA WAY  
City-St-Zip: FORT MYERS, FL 33901

Title: D            ( ) Delete  
Name: ANDISCO, RICARDO  
Address: 6916 ERIN MARIE COURT  
City-St-Zip: FORT MYERS, FL 33919

Title: D            ( ) Delete  
Name: KOENINGER, DAVID  
Address: 18040 MONTH LAGO COURT  
City-St-Zip: FORT MYERS, FL 33913

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

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

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

Title: DP            (X) Change ( ) Addition  
Name: DOSORETZ, DANIEL E  
Address: 13221 PONDEROSA WAY  
City-St-Zip: FORT MYERS, FL 33901

Title: DV            (X) Change ( ) Addition  
Name: ANDISCO, RICARDO  
Address: 6916 ERIN MARIE COURT  
City-St-Zip: FORT MYERS, FL 33919

Title: DCFO          (X) Change ( ) Addition  
Name: WATSON, DAVID  
Address: 7385 STONEGATE DRIVE  
City-St-Zip: NAPLES, FL 34109

Title: T                ( ) Change (X) Addition  
Name: BISCARDI, JOSEPH  
Address: 7053 TIMBERLAND CIRCLE  
City-St-Zip: NAPLES, FL 34109

Title: S                ( ) Change (X) Addition  
Name: RUBENSTEIN, JAMES  
Address: 13301 PONDEROSA WAY  
City-St-Zip: FORT MYERS, FL 33907

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: RICARDO ANDISCO

DV

07/25/2007

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

\_\_\_\_\_  
Date