

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109137

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: DI PIAZZA GENERAL CONTRACTING & DEVELOPMENT, INC.

## Current Principal Place of Business:

5848 SANDY POINTE DRIVE  
SARASOTA, FL 34233

## New Principal Place of Business:

## Current Mailing Address:

5848 SANDY POINTE DRIVE  
SARASOTA, FL 34233

## New Mailing Address:

FEI Number: 20-1429329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DI PIAZZA, FRANK  
5848 SANDY POINTE DRIVE  
SARASOTA, FL 34233 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DI PIAZZA, FRANK  
Address: 5848 SANDY POINTE DR  
City-St-Zip: SARASOTA, FL 34233

Title: D ( ) Delete  
Name: DI PIAZZA, JOSEPH F  
Address: 5848 SANDY POINTE DR  
City-St-Zip: SARASOTA, FL 34233

Title: D ( ) Delete  
Name: DI PIAZZA, MICHAEL J  
Address: 12071 TETZEL AVENUE  
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: D ( ) Delete  
Name: DI PIAZZA, DAVID B  
Address: 615 CLEMATIS ROAD  
City-St-Zip: VENICE, FL 34293

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: FRANK DI PIAZZA

D

02/03/2009

Electronic Signature of Signing Officer or Director

Date