

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159719

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: DE PANI CONSTRUCTION CORP.

**Current Principal Place of Business:**

14080 NW 82ND AVENUE  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

14080 NW 82ND AVENUE  
MIAMI LAKES, FL 33016

**New Mailing Address:**

FEI Number: 20-1936064      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

DE PANI, DIEGO PAOLO  
14080 NW 82ND AVENUE  
MIAMI LAKES, FL 33016      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: VPD ( ) Delete  
Name: DE PANI, GIOVANNI  
Address: 14080 NW 82ND AVENUE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: STD ( ) Delete  
Name: DE PANI, DIEGO PAOLO  
Address: 14080 NW 82ND AVENUE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: PD ( ) Delete  
Name: DE PANI, HUGUETTE V  
Address: 14080 NW 82ND AVE  
City-St-Zip: MIAMI LAKES, FL 33016

**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:

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: DIEGO PAOLO DE PANI

STD

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date