

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165949

FILED
Apr 27, 2007
Secretary of State

Entity Name: DALLACOSTA BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

1016 NW 10TH ST
CAPE CORAL, FL 33993 US

New Principal Place of Business:

Current Mailing Address:

1016 NW 10TH ST
CAPE CORAL, FL 33993 US

New Mailing Address:

FEI Number: 20-1991123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

DALLACOSTA, BILL VP
1016 NW 10TH ST
CAPE CORAL, FL 33993 US

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: BILL DALLACOSTA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALLACOSTA, DANIEL
Address: 718 SW 39TH ST
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP () Delete
Name: DALLACOSTA, MICHAEL
Address: 2112 SW 19TH PL
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP () Delete
Name: DALLACOSTA, BILL
Address: 1016 NW 10TH ST
City-St-Zip: CAPE CORAL, FL 33993 US

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: BILL M DALLACOSTA

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date