

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171698

FILED
Jul 08, 2008
Secretary of State

Entity Name: DAY-PORT CONSTRUCTION SERVICES OF FLORIDA INC.

Current Principal Place of Business:

2515 SUNSET DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

2515 SUNSET DRIVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 20-2143849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRO, MICHAEL V MR
2625 S ATLANTIC AV.
25-SW
DAYTONA BEACH SHORES, FL 32118 VO 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIRO, JEAN-MICHEL E
Address: 2515 SUNSET DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 VO

Title: VP () Delete
Name: BIRO, JEAN-MICHEL E LL
Address: 780 BIRO DRIVE
City-St-Zip: PORT ORANGE, FL 32129 VO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEAN-MICHEL E BIRO

P

07/08/2008

Electronic Signature of Signing Officer or Director

_____ Date