

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011295

FILED
Jul 01, 2006
Secretary of State

Entity Name: DIBENEDETTO CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

2910 NW 7TH PLACE
CAPE CORAL, FL 33993 US

New Principal Place of Business:

Current Mailing Address:

2910 NW 7TH PLACE
CAPE CORAL, FL 33993 US

New Mailing Address:

64 LOFTY HEIGHTS RD.
MINERAL BLUFF, GA 30559 US

FEI Number: 20-2213106

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:

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: DIBENEDETTO, PASQUALE
Address: 2910 NW 7TH PLACE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VP (X) Delete
Name: KELLIHER, JOHN
Address: 11061 BOMBAY LANE
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIBENEDETTO, PASQUALE
Address: 64 LOFTY HEIGHTS RD.
City-St-Zip: MINERAL BLUFF, GA 30559 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PASQUALE DIBENEDETTO

PRES

07/01/2006

Electronic Signature of Signing Officer or Director

Date