

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032224

FILED
Apr 27, 2009
Secretary of State

Entity Name: DE'SOTO CONSTRUCTION CONTRACTORS, INC

Current Principal Place of Business:

3249 RUSSETT PL
LAND O LAKES, FL 34638 US

New Principal Place of Business:

Current Mailing Address:

23110 STATE RD 54
#319
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 20-2428380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTO, RALPH PRES.
23110 STATE RD 54
#319
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC.

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOTO, RALPH
Address: 23110 STATE RD 54 #319
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RALPH SOTO

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date