

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000032670

Entity Name: DJL CONSTRUCTION INC.

FILED
Oct 08, 2008
Secretary of State

Current Principal Place of Business:

5099 INDUSTRY DR
SUITE C-105
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

5099 INDUSTRY DR.
SUITE C - 105
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-2491914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, KENWIN
5099 INDUSTRY DR.
SUITE C - 105
MELBOURNE, FL 32940 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LOGAN, KENWIN
Address: 5099 INDUSTRY DR. SUITE C - 105
City-St-Zip: MELBOURNE, FL 32940

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: BOZORG, HOMAYON
Address: 5099 INDUSTRY DR. SUITE C - 105
City-St-Zip: MELBOURNE, FL 32940

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: KENWIN LOGAN

PRES

10/08/2008

Electronic Signature of Signing Officer or Director

Date