

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045886

FILED
Apr 24, 2009
Secretary of State

Entity Name: DALESSIO DRY WALL & PAINTING CORPORATION

Current Principal Place of Business:

39406 ROCK FORD AVE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

5103 9TH STREET
ZEPHYRHILLS, FL 33541

New Mailing Address:

39406 ROCK FORD AVE
ZEPHYRHILLS, FL 33542

FEI Number: 73-1728331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALESSIO, MICHAEL
5103 9TH STREET
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

DALESSIO, MICHAEL
39406 ROCKFORD AVE
ZEPHYRHILLS, FL 33541 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: MICHAEL THOMAS DALESSIO

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALESSIO, MICHAEL T
Address: 39406 ROCK FORD AVE.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: V () Delete
Name: D'ALESSIO, MICHAEL
Address: 5103 9TH ST
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: D'ALESSIO, MICHAEL
Address: 39406 ROCKFORD AVE
City-St-Zip: ZEPHYRHILLS, FL 33541

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: MICHAEL THOMAS DALESSIO

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date