2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051744

HICKEY, LISA

1343 SE 12TH TERRACE

CAPE CORAL, FL 33990

Name:

Address:

City-St-Zip:

Entity Name: D.S.I. GENERAL CONTRACTORS INC.

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 129 SE 41ST TERRACE CAPE CORAL, FL 33904 **Current Mailing Address: New Mailing Address:** 129 SE 41ST TERRACE CAPE CORAL, FL 33904 FEI Number: 20-2633504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEPHAN, WILLIAM J JR. 129 SE 41ST TERRACE CAPE CORAL, FL 33904 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition STEPHAN, WILLIAM J JR Name: Name: 129 SE 41ST TERRACE Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: Title: Title: () Delete () Change () Addition Name: STEPHAN, WILLIAM J SR Name: 1513 EL DORADO PKWY W. Address: Address: CAPE CORAL, FL 33914 City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition

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.

Name:

Address:

City-St-Zip:

HICKEY, LISA

1513 EL DORADO PKWY W.

CAPE CORAL, FL 33914

SIGNATURE: WILLIAM J STEPHAN, JR. P 01/09/2008