

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095600

Entity Name: DI PASQUA CONSTRUCTION, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

20724 WATERS EDGE COURT
BOCA RATON, FL 33498

New Principal Place of Business:

53 MILESTONE WAY
WEST PALM BEACH, FL 33415

Current Mailing Address:

20724 WATERS EDGE COURT
BOCA RATON, FL 33498

New Mailing Address:

53 MILESTONE WAY
WEST PALM BEACH, FL 33415

FEI Number: 20-3128070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, SIGALOS & SPYREDES, P.A.
120 EAST PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SIMON, SIGALOS & SPYREDES, P.A.
3839 N.W. BOCA RATON BLVD
SUITE 100
BOCA RATON, FL 33431 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DI PASQUA, ALFIO
Address: 20724 WATERS EDGE COURT
City-St-Zip: BOCA RATON, FL 33498

Title: VP () Delete
Name: DI PASQUA, ALFIO
Address: 20724 WATERS EDGE COURT
City-St-Zip: BOCA RATON, FL 33498

Title: S () Delete
Name: DI PASQUA, ALFIO
Address: 20724 WATERS EDGE COURT
City-St-Zip: BOCA RATON, FL 33498

Title: T () Delete
Name: DI PASQUA, ALFIO
Address: 20724 WATERS EDGE COURT
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DI PASQUA, ALFIO
Address: 53 MILESTONE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change () Addition
Name: DI PASQUA, ALFIO
Address: 53 MILESTONE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S (X) Change () Addition
Name: DI PASQUA, ALFIO
Address: 53 MILESTONE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T (X) Change () Addition
Name: DI PASQUA, ALFIO
Address: 53 MILESTONE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

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: ALFIO DI PASQUA

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date