

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152447

Entity Name: DISLA CONSTRUCTION INC.

FILED
Sep 10, 2007
Secretary of State

Current Principal Place of Business:

4127 MISSION CT
304
KISSIMMEE, FL 34741

New Principal Place of Business:

2221 JULIANNA COURT
ST CLOUD, FL 34769

Current Mailing Address:

P O BOX 452903
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 02-0759830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISLA, PEDRO T
3614 TREE LINE WAY
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

DISLA, PEDRO T
2221 JULIANNA CT
ST. CLOUD, FL 34769 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:

09/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DISLA, PEDRO T
Address: 3614 TREE LINE WAY
City-St-Zip: ST. CLOUD, FL 34769

Title: D () Delete
Name: ROSARIO, ROSA I
Address: 3614 TREE LINE WAY
City-St-Zip: ST. CLOUD, FL 34769

Title: S () Delete
Name: LUGO, ANDRES
Address: 3614 TREE LINE WAY
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DISLA, PEDRO T
Address: 2221 JULIANNA COURT
City-St-Zip: ST. CLOUD, FL 34769

Title: D (X) Change () Addition
Name: ROSARIO, ROSA I
Address: 2221 JULIANNA COURT
City-St-Zip: ST. CLOUD, FL 34769

Title: S (X) Change () Addition
Name: LUGO, ANDRES
Address: 2221 JULIANNA COURT
City-St-Zip: ST. CLOUD, FL 34769

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: ROSA I. ROSARIO

D

09/10/2007

Electronic Signature of Signing Officer or Director

Date