2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015868

Entity Name: D' FAZIO CONSTRUCTION, INC.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16808 LANDINGS POINTE LN 1905 PRINCETON LAKES DR

101 2111

TAMPA, FL 33624 US BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

16808 LANDINGS POINTE LN 1905 PRINCETON LAKES DR 2111

TAMPA, FL 33624 US BRANDON, FL 33511 US

FEI Number: 20-4238459 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:

DE FAZIO, AFONSO R

16808 LANDINGS POINTE LN

101

TAMPA, FL 33624 US

DASILVA, RODRIGO S

4040 W WATERS AVE

5TE 800

TAMPA, FL 33614 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: RODRIGO S DASILVA 04/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DE FAZIO, WILLIAM F

Address: 1905 PRINCETON LAKES DR 2111 City-St-Zip: BRANDON, FL 33511 US

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM DE FAZIO P 04/20/2010