

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093630

Entity Name: DSN CONSTRUCTION CORP

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

7209 SW 4TH STREET
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

4134 NW 88TH AVE.
101
CORAL SPRINGS, FL 33065

Current Mailing Address:

4134 NW. 88TH AVE.
101
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-5215789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, SHARI
7209 SW 4TH STREET
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

SANCHEZ, SHARI
4134 NW 88TH AVE
101
CORAL SPRINGS, FL 33065 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

05/26/2009

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: SALTO, DARIO E
Address: 7209 SW 4TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALTO, DARIO E
Address: 4134 NW 88TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: DARIO SALTO

Electronic Signature of Signing Officer or Director

P

05/26/2009

Date