

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015842

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: DESIGN ENGINEERING CONSTRUCTION INC

**Current Principal Place of Business:**

3100 NW BOCA RATON BLVD  
212  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

3100 NW BOCA RATON BLVD  
212  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 80-0147742      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEIL, DAWN  
3100 NW BOCA RATON BLVD.  
212  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

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:**

Title: P ( ) Delete  
Name: WEIL, DAWN  
Address: 10839 AVENIDA SANTA ANA  
City-St-Zip: BOCA RATON, FL 33498

Title: VP (X) Delete  
Name: GATTO, FRANK  
Address: 355 NE 69TH CIRCLE  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAWN WEIL

PRES

01/19/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date