

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026521

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: D'FALCON CONSTRUCTION SERVICES CORP.

## Current Principal Place of Business:

6315 KINGSTON DRIVE  
TAMPA, FL 33619

## New Principal Place of Business:

6815 KINGSTON DRIVE  
TAMPA, FL 33619

## Current Mailing Address:

6315 KINGSTON DRIVE  
TAMPA, FL 33619

## New Mailing Address:

6815 KINGSTON DRIVE  
TAMPA, FL 33619

FEI Number: 20-4966792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FALCON, ORESTE  
6315 KINGSTON DRIVE  
TAMPA, FL 33619 US

## Name and Address of New Registered Agent:

FALCON, ORESTE  
6815 KINGSTON DRIVE  
TAMPA, FL 33619 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: ORESTE FALCON

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FALCON, ORESTE  
Address: 6315 KINGSTON DRIVE  
City-St-Zip: TAMPA, FL 33619

Title: S/T ( ) Delete  
Name: FALCON, YENY  
Address: 6315 KINGSTON DRIVE  
City-St-Zip: TAMPA, FL 33619

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FALCON, ORESTE  
Address: 6815 KINGSTON DRIVE  
City-St-Zip: TAMPA, FL 33619

Title: S/T (X) Change ( ) Addition  
Name: FALCON, YENY  
Address: 6815 KINGSTON DRIVE  
City-St-Zip: TAMPA, FL 33619

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: ORESTE FALCON

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date