2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012118

Entity Name: DFI CONSTRUCTION INC.

FILED May 14, 2007 Secretary of State

Current Principal Place of Business:			New Principal Plac	New Principal Place of Business:	
9614 NOR TAMPA, F	2WOOD DR 'L 33624				
Current Mailing Address:			New Mailing Address:		
PO BOX 5 HUDSON,	364 , FL 34674 US				
FEI Number	: 59-3162818 FEI	Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address	Name and Address of New Registered Agent:	
7404 ISLA	GLENDA F NDER LN. , FL 34667 US				
	e named entity submi e of Florida.	ts this statement for the	purpose of changing its register	red office or registered agent, or both,	
SIGNATU	RE:				
	Electronic Sig	nature of Registered Ag	jent	Date	
Election Ca	mpaign Financing Trus	t Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () Delete TIPTON, GLENDA 7404 ISLANDER LANI HUDSON, FL 34667		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	S () Delete PURVIS, GEORGE A 4046 MARLOW LAND O LAKES, FL 3		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	S () Delete HOWELL, KEVIN D 5115 EAGLE BLVD. LAND O LAKES, FL 3		Title: Name: Address: City-St-Zip:	() Change () Addition	

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: GLENDA TIPTON P 05/14/2007