2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007553

Entity Name: D&J ARCHITECTURAL PRECAST, INC.

FILED Feb 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3517 DORA ST FORT MYERS, FL 33916 US **Current Mailing Address: New Mailing Address:** 3517 DORA ST FORT MYERS, FL 33916 US FEI Number: 65-0551482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIDONNA, DENNIS 3517 DORA STREET FORT MYERS, FL 33916 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition DIDONNA, DENNIS DIDONNA, DENNIS Name: Name: 1817 PRINCESS CT. 1817 PRINCESS CT. Address: Address: City-St-Zip: NAPLES, FL 34810 City-St-Zip: NAPLES, FL 34110 Title: Title: VΡ () Delete (X) Change () Addition Name: MILLER, JOEL S Name: D'AMATO, FRANK E 720 GOODLETTE ROAD NORTH 6698 ACMAR COURT Address: Address: NAPLES, FL 34102 NORTH PORT, FL 34287 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition THOMAS, KIM Name: Name: 3517 DORA STREET Address: Address: City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: Title: () Delete Title: () Change (X) Addition MILDRED, DIDONNA Name: Name: Address: Address: 1817 PRICESS COURT City-St-Zip: City-St-Zip: NAPLES, FL 34110

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: DENNIS DIDONNA DP 02/25/2009