

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106247

FILED
Apr 30, 2008
Secretary of State

Entity Name: DOUBLE P. CONSTRUCTION, INC.

Current Principal Place of Business:

904 NW 9TH AVENUE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

904 NW 9TH AVENUE
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-3485416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTENTI, ALESSANDRO
941 NE 19TH AVENUE SUITE 208
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

POTENTI, ALESSANDRO
904 NW 9TH AVENUE
FT LAUDERDALE, FL 33311 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: POTENTI, FABIO
Address: 941 NE 19TH AVE #208
City-St-Zip: FT LAUDERDALE, FL 33304

Title: P () Delete
Name: POTENTI, ALESSANDRO
Address: 941 NE 19TH AVE #208
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: POTENTI, FABIO
Address: 904 NW 9TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: P (X) Change () Addition
Name: POTENTI, ALESSANDRO
Address: 904 NW 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: VERONICA A. POTENTI

MGR

04/30/2008

Electronic Signature of Signing Officer or Director

Date