

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099681

FILED
Jan 11, 2009
Secretary of State

Entity Name: DECILLIS CONSTRUCTION, INC.

Current Principal Place of Business:

500 OAKHILL CT.
BROOKSVILLE, FL 34601

New Principal Place of Business:

6040 SARAGOSSA AVE.
NEW PORT RICHEY, FL 34653

Current Mailing Address:

500 OAKHILL CT.
BROOKSVILLE, FL 34601

New Mailing Address:

6040 SARAGOSSA AVE.
NEW PORT RICHEY, FL 34653

FEI Number: 59-3616903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUSE, COLLIN D
600 BYPASS DR., SUITE 102
CLEARWATER, FL 33764 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: DECILLIS, PETER
Address: 500 OAKHILL COURT
City-St-Zip: BROOKSVILLE, FL 34601

Title: VS () Delete
Name: DECILLIS, DEBORAH
Address: 500 OAKHILL COURT
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DECILLIS, PETER
Address: 6040 SARAGOSSA AVE.
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VS (X) Change () Addition
Name: DECILLIS, DEBORAH
Address: 6040 SARAGOSSA AVE.
City-St-Zip: NEW PORT RICHEY, FL 34653

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: DEBORAH DECILLIS

VS

01/11/2009

Electronic Signature of Signing Officer or Director

Date