

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56028

FILED
Feb 25, 2011
Secretary of State

Entity Name: DIFRANCESCO CONSTRUCTION, INC.

Current Principal Place of Business:

8840 LONESOME PINE TRAIL
FORT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

8840 LONESOME PINE TRAIL
FORT PIERCE, FL 34945

New Mailing Address:

FEI Number: 65-0417189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMM, W C B
60 SIXTH AVENUE
VERO BEACH, FL 32962 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

OFFICERS AND DIRECTORS:

Title: PVSD
Name: DIFRANCESCO, MICHAEL
Address: 8840 LONESOME PINE TRAIL
City-St-Zip: FORT PIERCE, FL 34945

Title: TD
Name: DIFRANCESCO, MICHAEL
Address: 8840 LONESOME PINE TRAIL
City-St-Zip: FORT PIERCE, FL 34945

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL DIFRANCESCO

PRES

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date