2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93650

Entity Name: DCC CONSTRUCTORS, INC.

FILED Feb 09, 2009 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

1025 S SEMORAN BLVD 1265 S SEMORAN BLVD

STE 1077 STE 1211

WINTER PARK, FL 32792 US WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

1025 S SEMORAN BLVD 1265 S SEMORAN BLVD

STE 1077 STE 1211 WINTER PARK, FL 32792 US

WINTER PARK, FL 32792 US

FEI Number: 59-2624448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

LOWERY, NANCY A LOWERY, NANCY A 1025 S. SÉMORAN BLVD., STE 1077 1265 S. SEMORAN BLVD., STE 1211

WINTER PARK, FL 32792 WINTER PARK, FL 32792

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: 02/09/2009

> 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

JONES, JOHN A., JONES, JOHN A., Name: Name:

1025 S SEMORAN BLVD, STE 1077 Address: 1265 S SEMORAN BLVD, STE 1211 Address:

City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792

Title: Title: (X) Change () Addition () Delete

Name: LOWERY, NANCY A, Name: LOWERY, NANCY A.

1025 S SEMORAN BLVD, STE 1077 1265 S SEMORAN BLVD, STE 1211 Address: Address: City-St-Zip:

WINTER PARK, FL 32792 WINTER PARK, FL 32792 City-St-Zip:

Title: (X) Change () Addition Title: () Delete LUNDEEN, KENNETH C Name: LUNDEEN, KENNETH C Name:

1025 S SEMORAN BLVD, STE 1077 Address: 1265 S SEMORAN BLVD. STE 1211 Address:

City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792

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: NANCY A. LOWERY 02/09/2009 S