2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000017111

City-St-Zip:

FILED Jul 18, 2008 Secretary of State

| Entity Name: DKG CONSTRUCTION SERVICES INC | C |
|---|--|
| Current Principal Place of Business: | New Principal Place of Business: |
| 22326 SE 41 LANE HAWTHORNE, FL 32640 | |
| Current Mailing Address: | New Mailing Address: |
| 22326 SE 41 LANE HAWTHORNE, FL 32640 | |
| FEI Number: 59-3773543 FEI Number Applied For () | FEI Number Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| GRIMES, DAREN K 22326 SE 41 LANE HAWTHORNE, FL 32640 US | |
| The above named entity submits this statement for the $\ensuremath{\text{p}}$ in the State of Florida. | purpose of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered Age | gent Date |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS |
| Title: PD () Delete Name: GRIMES, DAREN K Address: 22326 SE 41 LANE City-St-Zip: HAWTHORNE, FL 32640 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: () Delete Name: Address: | Title: VP () Change (X) Addition Name: PIGOTT, JIMMIE B JUNIOR Address: 6357 WOFFORD DR |

City-St-Zip:

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: DAREN K GRIMES PD 07/18/2008

KEYSTONE HEIGHTS, FL 32656