2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18578

FILED Jan 29, 2011 Secretary of State

Entity Name: DAN FIS CONSTRUCTION CO. & ASSOCIATES, INC.

New Principal Place of Business: Current Principal Place of Business: 1605 FREDRICA DR ORLANDO, FL 32812 US **Current Mailing Address: New Mailing Address:** 1605 FREDRICA DR ORLANDO, FL 32812 US FEI Number: 59-3166081 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: FIS, DANIEL D PRESIDE 1605 FREDRICA DRIVE ORLANDO, FL 32812 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:

FIS, DANIEL D Name: 1605 FREDRICA DRIVE Address: City-St-Zip: ORLANDO, FL 32812 US

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: DANIEL D. FIS **PRES** 01/29/2011