

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35194

Entity Name: DPI CONSTRUCTION AND ENGINEERING CORP.

Current Principal Place of Business:

240 BAYSIDE DRIVE
CLEARWATER, FL 33767

Current Mailing Address:

13555 BISHOPS COURT
SUITE 345
BROOKFIELD, WI 53005 US

FEI Number: 36-3338560

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PD
Name KEIERLEBER, JEFFREY
Address 240 BAYSIDE DRIVE
City-State-Zip: CLEARWATER FL 33767

Title S
Name SWEET, MICHAEL
Address 13555 BISHOPS COURT, STE 345
City-State-Zip: BROOKFIELD WI 53005

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 SWEET

SECRETARY

02/07/2014

Electronic Signature of Signing Officer/Director Detail

Date