

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 255019

FILED
Jun 24, 2010
Secretary of State

Entity Name: D.M. CONSTRUCTION CORPORATION

Current Principal Place of Business:

3801 E. HENRY STREET
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510487
PUNTA GORDA, FL 339510487

New Mailing Address:

FEI Number: 59-1002869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GEORGE M JR
3700 ACLINE ROAD
PUNTA GORDA, FL 33951 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: P
Name: DAVIS, GEORGE M JR.
Address: 3700 ACLINE RD
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: DAVIS, CHRISTINA
Address: 3700 ACLINE RD
City-St-Zip: PUNTA GORDA, FL 33950

Title: T
Name: DAVIS, JARED G
Address: 111 EVERGREEN ST.
City-St-Zip: PUNTA GORDA, FL 33982

Title: S
Name: WHITE, MORISSA J
Address: 27848 ARROWHEAD CIRCLE
City-St-Zip: PUNTA GORDA, FL 33982

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: MORISSA J. WHITE

S

06/24/2010

Electronic Signature of Signing Officer or Director

Date