

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

90 MAY -1 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
THE OFFICE OF CORPORATIONS

DOCUMENT # **441596** (4)

DWELLY CONSTRUCTION, INC.

DETAILS WRITE IN THIS SPACE

Principal Place of Business: **328 DAVIS ROAD PALM SPRINGS FL 33461**
Mailing Address: **328 DAVIS ROAD PALM SPRINGS FL 33461**

3. Date of Incorporation (or Organization): **12/11/1973**
3a. Date of Last Report: **06/01/1994**
4. FEI Number: **59-1497934**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under § 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23
2a. Mailing Address: 26, 27, 28
24, 25, 29, 30

9. Name and Address of Current Registered Agent
**DWELLY, (DONALD DEAN)
328 DAVIS ROAD
PALM SPRINGS FL 33461**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code **FL**

11. Pursuant to the provisions of Sections 199.031 and 199.032, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and understand the requirements of Section 199.032, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IF:	
TYPE	NAME AND ADDRESS	TYPE	NAME AND ADDRESS
PD	DWELLY, (DONALD DEAN) 328 DAVIS ROAD PALM SPRINGS FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
SD	DWELLY, (BETTY ANN) 328 DAVIS ROAD PALM SPRINGS FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I do hereby certify that the information supplied with this filing is substantially true and correct, and that I am the registered agent for the corporation. I further certify that the information submitted on this filing is a true and correct copy of the information required by Chapter 199, Florida Statutes, and that my name appears on this filing as the registered agent for the corporation.

SIGNATURE: *Donald D. Dwelly*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-95 407-364-4075