

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513997

FILED
Apr 25, 2011
Secretary of State

Entity Name: D. N. CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

669 WEST 14TH ST.
HIALEAH, FL 33010

New Principal Place of Business:

266 W 23 STREET
HIALEAH, FL 33010

Current Mailing Address:

669 WEST 14TH ST.
HIALEAH, FL 33010

New Mailing Address:

8810 NW 150 STREET
MIAMI LAKES, FL 33018

FEI Number: 59-1692427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, DARIO ANGEL
669 W 14 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MARIO MORALES
8810 NW 150 STREET
MIAMI LAKES, FL 33018 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: MARIO MORALES

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORALES, MARIO A
Address: 8810 NW 150 STREET
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: SEC
Name: NAVARRO, DARIO A
Address: 266 WEST 23RD STREET
City-St-Zip: HIALEAH, FL 33010

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: MARIO A MORALES

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date