

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 513997

**FILED**  
**Dec 21, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

266 W 23 STREET  
HIALEAH, FL 33010

**New Principal Place of Business:**

1040 EAST 3RD STREET  
HIALEAH, FL 33010

**Current Mailing Address:**

8810 NW 150 STREET  
MIAMI LAKES, FL 33018

**New Mailing Address:**

**FEI Number:** 59-1692427      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

Title: SEC  
Name: NAVARRO, DARIO J  
Address: 1040 EAST 3RD 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: DARIO NAVARRO

SEC

12/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date