

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 548676

Entity Name: DAVCO CONTRACTING, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

13889 S. DIXIE HWY
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

13889 S. DIXIE HWY
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-1820605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, HARRY P JR
13889 S DIXIE HIGHWAY
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

COLE, KIMBERLY
13889 S DIXIE HIGHWAY
MIAMI, FL 33176 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: KIMBERLY COLE

04/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS JR, HARRY P.,
Address: 13889 S DIXIE HIGHWAY
City-St-Zip: MAIMI, FL 33176

Title: ST (X) Delete
Name: COLE, KIMBERLY D.,
Address: 13889 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLE, KIMBERLY
Address: 13889 S DIXIE HIGHWAY
City-St-Zip: MAIMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIMBERLY COLE

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date