

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 551635

FILED
Jun 10, 2005
Secretary of State

Entity Name: ROBERT DONOVAN CONSTRUCTION, INC.

Current Principal Place of Business:

320 HOLLY ST
DESTIN, FL 32541 US

New Principal Place of Business:

982 AIRPORT RD.
STE. A
DESTIN, FL 32541 US

Current Mailing Address:

320 HOLLY ST
DESTIN, FL 32541 US

New Mailing Address:

4399 COMMONS DR., E
STE. 300
DESTIN, FL 32541 US

FEI Number: 59-1815221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, ROBERT D
320 HOLLY ST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WELCH, STEVEN T
4399 COMMONS DR., E
STE. 300
DESTIN, FL 32541 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: STEVEN T WELCH

06/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRA () Delete
Name: DONOVAN, ROBERT D
Address: 168 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: VPT () Delete
Name: MONSEES, JAMES D
Address: 320 HOLLY ST
City-St-Zip: DESTIN, FL 32541

Title: S () Delete
Name: MONSEES, SHELLEY
Address: 320 HOLLY ST
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEVEN T WELCH

ATTY

06/10/2005

Electronic Signature of Signing Officer or Director

Date