

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659477

FILED
Feb 21, 2012
Secretary of State

Entity Name: DOYON CONSTRUCTION, INC.

Current Principal Place of Business:

15625 SW 260 ST.
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

15625 SW 260 ST.
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 59-1992774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYON, PIERRE
1816 TAFT STREET
HOLLYWOOD, FL 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: P
Name: DOYON, PIERRE
Address: 2633 S HELEN ST
City-St-Zip: SIOUX CITY, IA 51106

Title: V
Name: DOYON, PAMALA
Address: 2633 S HELEN ST
City-St-Zip: SIOUX CITY, IA 51106

Title: S
Name: SORIANO, PEDRO
Address: 15625 S.W. 260 STREET
City-St-Zip: HOMESTEAD, FL 33032

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: PIERRE DOYON

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date