

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001169

FILED
Jan 16, 2008
Secretary of State

Entity Name: DAVID ENGINEERING & CONSTRUCTION, INC.

Current Principal Place of Business:

1330 WEST BRECKINRIDGE STREET
LOUISVILLE, KY 40210

New Principal Place of Business:

Current Mailing Address:

1330 WEST BRECKINRIDGE STREET
LOUISVILLE, KY 40210

New Mailing Address:

FEI Number: 61-0953056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: HOLOBAUGH, DAVID B III
Address: 8614 WESTOVER DRIVE
City-St-Zip: PROSPECT, KY 400599481

Title: VPD () Delete
Name: MUELLER, PATRICK J
Address: 2002 ELK POINTE BLVD.
City-St-Zip: JEFFERSONVILLE, IN 47130

Title: ST () Delete
Name: HOLOBAUGH, KIMBERLY
Address: 8614 WESTOVER DRIVE
City-St-Zip: PROSPECT, KY 400599481

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 exemption stated in Chapter 119, 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: DAVID B. HOLOBAUGH, III

PC

01/16/2008

Electronic Signature of Signing Officer or Director

Date