2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000004827

Entity Name

D D CONSTRUCTION COMPANY OF GA.



FILED Feb 08, 2008 08:00 AN Secretary of State

Principal Place of Business

430 WINKLER DRIVE, SUITE 100 ALPHARETTA, GA 30004 Mailing Address

430 WINKLER DRIVE, SUITE 100 ALPHARETTA, GA 30004



OO NOT WRITE IN THIS SPACE

02012008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For S8-2470205 Not Applicable

5. Certificate of Status Desired Sand Fee Required

6. Name and Address of Current Registered Agent

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							<u> </u>
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information							

12. I needy certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplimental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE#

Daniel Diebol

2/5/08

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