

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002608

FILED
Jan 13, 2010
Secretary of State

Entity Name: DILLON GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

RT 2 BOX 153 B
STRATFORD, OK 74872

New Principal Place of Business:

16574 N CR 3400
STRATFORD, OK 74872

Current Mailing Address:

RT 2 BOX 153 B
STRATFORD, OK 74872

New Mailing Address:

16574 N CR 3400
STRATFORD, OK 74872

FEI Number: 20-3704683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, JOHN
4800 SW 64TH AVE
SUITE 106
DAVIE, FL 33314 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: P
Name: REAMS, TERESA
Address: 16574 N CR 3400
City-St-Zip: STRATFORD, OK 74872

Title: VST
Name: REAMS, RANDY
Address: 16574 N CR 3400
City-St-Zip: STRATFORD, OK 74872

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: RANDY REAMS

VST

01/13/2010

Electronic Signature of Signing Officer or Director

Date