

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002608

FILED
Jan 07, 2012
Secretary of State

Entity Name: DILLON GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

16574 N CR 3400
STRATFORD, OK 74872

New Principal Place of Business:

Current Mailing Address:

16574 N CR 3400
STRATFORD, OK 74872

New Mailing Address:

FEI Number: 20-3704683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEBLASIO, NICK
7455 SW 43RD CT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

DEBLASIO, NICK
7440 SW 43RD CT
DAVIE, FL 33314 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:

Electronic Signature of Registered Agent

01/07/2012

Date

OFFICERS AND DIRECTORS:

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

Title: SEC
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

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date