2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002835

Entity Name: CONSTRUCTION D & E, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

716 FACEVILLE HWY BAINBRIDGE, GA 39819

Current Mailing Address: New Mailing Address:

716 FACEVILLE HWY BAINBRIDGE, GA 39819

FEI Number: 20-1059007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR SUITE A TALLAHASSEE, FL 32301 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HILL, DAVID

 Address:
 817 S WEST ST

 City-St-Zip:
 BAINBRIDGE, GA 39819

Title: VP

Name: MOORE, CHARLES
Address: RT 3 BOX 152-A
City-St-Zip: COLQUITT, GA 39837

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: DAVID W HILL PRES 04/29/2011