

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000000450

FILED
May 01, 2012
Secretary of State

Entity Name: DIVERSIFIED CONSTRUCTION MIDWEST, INC.

Current Principal Place of Business:

4931 WEST 35TH STREET
ST. LOUIS PARK, MN 55416

New Principal Place of Business:

Current Mailing Address:

4931 WEST 35TH STREET
ST. LOUIS PARK, MN 55416

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREDRICK JAMES, LLC
600 BYPASS DRIVE
SUITE 112
CLEARWATER, FL 33764 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

OFFICERS AND DIRECTORS:

Title: PT
Name: ROWLAND, JAMES
Address: 4931 WEST 35TH STREET
City-St-Zip: ST. LOUIS PARK, MN 55416

Title: S
Name: PETERSEN, BRIAN
Address: 4931 WEST 35TH STREET
City-St-Zip: ST. LOUIS PARK, MN 55416

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: JAMES ROWLAND

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date