2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# F21733

Entity Name: DYKES AND ASSOCIATES CONSTRUCTION, INC.

Current Principal Place of Business:

1134 CHANDLER OAKS DRIVE
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

1134 CHANDLER OAKS DRIVE
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 59-2088401 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DYKES, JAMES L
1134 CHANDLER OAKS DRIVE
JACKSONVILLE, FL 32221 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 ( ) Delete
Name: DYKES, JAMES L
Address: 1134 CHANDLER OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: V ( ) Delete
Name: LLOYD, LEESA M
Address: 950 CRESSWALL DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: D ( ) Delete
Name: SKINNER, GARY D
Address: 950 CRESSWELL LANE
City-St-Zip: JACKSONVILLE, FL 32221

Title: D ( ) Delete
Name: LLOYD, JOEY E
Address: 139 MAYNOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change ( ) Addition
Name: LLOYD, LEESA M
Address: 6095 OAKDALE LANE
City-St-Zip: MACCLENNY, FL 32063

Title: D (X) Change ( ) Addition
Name: SKINNER, GARY D
Address: 639 MAYALL DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: D (X) Change ( ) Addition
Name: LLOYD, JOEY E
Address: 6095 OAKDALE LANE
City-St-Zip: MACCLENNY, FL 32063

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES L DYKES P 04/29/2009

Electronic Signature of Signing Officer or Director — Date