

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77381

FILED
Feb 21, 2011
Secretary of State

Entity Name: DAUNCEY CONSTRUCTION, INC.

Current Principal Place of Business:

1198 SW 4TH AVENUE
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2576
EVERGREEN, CO 80439 US

New Mailing Address:

FEI Number: 59-2179641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUNCEY, JAMES R
1198 S.W. 4TH AVE.
BOCA RATON, FL 33432 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: DP
Name: DAUNCEY, JAMES R
Address: 1198 S.W. 4TH AVE.
City-St-Zip: BOCA RATON, FL

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 R DAUNCEY

PRES

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date