

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 09, 2005 8:00 am
Secretary of State

03-09-2005 90038 019 ***150.00

DOCUMENT # F93000005446

1. Entity Name
DUTRA CONSTRUCTION CO., INC.



Principal Place of Business
**1000 PT. SAN PEDRO ROAD
SAN RAFAEL, CA 94901**

Mailing Address
**1000 PT. SAN PEDRO ROAD
SAN RAFAEL, CA 94901**

50024006



DO NOT WRITE IN THIS SPACE

02152005 No Chg-P CR2E034 (10/03)

4. FEI Number
68-0335328

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
DUTRA, BILL T
1000 PT. SAN PEDRO ROAD
SAN RAFAEL, CA 94901**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
SMITH, K.W.
1000 PT SAN PEDRO RD
SAN RAFAEL, CA 949018312**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
KELLER, STEPHEN F
1000 PT. SAN PEDRO ROAD
SAN RAFAEL, CA 94901**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MORRIS, LT JOHN W
1000 PT. SAN PEDRO ROAD
SAN RAFAEL, CA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
STEWART, HARRY K
1000 PT. SAN PEDRO ROAD
SAN RAFAEL, CA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
FARNSWORTH, RICHARD D
1000 PT SAN PEDRO RD
SAN RAFAEL, CA 94091**

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Harry K. Stewart President

2/22/05

Date

415/258-6876

Daytime Phone #