

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005913

FILED
Apr 30, 2008
Secretary of State

Entity Name: DLM-GULF COAST CONSTRUCTION, INC.

Current Principal Place of Business:

1725 S VELASCO
ANGLETON, TX 77515

New Principal Place of Business:

Current Mailing Address:

PO BOX 1857
ANGLETON, TX 775161857

New Mailing Address:

FEI Number: 76-0302366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCP () Delete
Name: MURPHY, LANE
Address: 20112 FM 523
City-St-Zip: ANGLETON, TX 77515

Title: DVST () Delete
Name: MURPHY, DONNA
Address: 20112 FM 523
City-St-Zip: ANGLETON, TX 77515

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition
Name: MURPHY, LANE
Address: 20112 FM 523
City-St-Zip: ANGLETON, TX 77515

Title: DCP (X) Change () Addition
Name: MURPHY, DONNA
Address: 20112 FM 523
City-St-Zip: ANGLETON, TX 77515

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: DONNA MURPHY

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date