2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005538

Entity Name: DEVINEY CONSTRUCTION COMPANY, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1059 DEVINEY DRIVE RAYMOND, MS 39154

Current Mailing Address: New Mailing Address:

P.O. BOX 6717 JACKSON, MS 392826717

FEI Number: 64-0758906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: PD

Name: BLACK, RICHARD Address: 1023 DEVINEY DRIVE City-St-Zip: JACKSON, MS 39212

Title: \

Name: SIMS, DAVID Address: 3100 F AVE

City-St-Zip: GULFPORT, MS 39507

Title: STD

Name: LOMAX, DANA D Address: 1023 DEVINEY DRIVE City-St-Zip: JACKSON, MS 39212

Title: [

Name: DEVINEY, W.C. JR.
Address: 1023 DEVINEY DR.
City-St-Zip: JACKSON, MS 39212

Title: [

Name: DEVINEY, R.B.
Address: 1026 DEVINEY DR.
City-St-Zip: JACKSON, MS 39212

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: DANA D LOMAX ST 01/07/2010