

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51324

FILED
Mar 28, 2008
Secretary of State

Entity Name: DOVE CONSTRUCTION, INC.

Current Principal Place of Business:

844 HWY 621 E., BAY A-14
P. O. BOX 903
LAKE PLACID, FL 338527903

New Principal Place of Business:

Current Mailing Address:

844 HWY 621 E., BAY A-14
P. O. BOX 903
LAKE PLACID, FL 33862 US

New Mailing Address:

FEI Number: 59-2308646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCK, WILLIAM F
844 HWY 621 E, BAY A-14
LAKE PLACID, FL 338527903 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: PD () Delete
Name: STOCK, WILLIAM F,
Address: 16 VICTORY WAY
City-St-Zip: LAKE PLACID, FL

Title: STD () Delete
Name: STOCK, SUSAN L,
Address: 16 VICTORY WAY
City-St-Zip: LAKE PLACID, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STOCK, WILLIAM F,
Address: 16 VICTORY WAY
City-St-Zip: LAKE PLACID, FL 33852

Title: STD (X) Change () Addition
Name: STOCK, SUSAN L,
Address: 16 VICTORY WAY
City-St-Zip: LAKE PLACID, FL 33852

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: SUSAN L STOCK

STD

03/28/2008

Electronic Signature of Signing Officer or Director

Date