

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51324

Entity Name: DOVE CONSTRUCTION, INC.

FILED
Feb 17, 2011
Secretary of State

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:

844 HWY 621 E., BAY A-14
P. O. BOX 903
LAKE PLACID, FL 33852 US

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:

STOCK, WILLIAM F
844 HWY 621 E, BAY A-14
LAKE PLACID, FL 33852 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

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

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

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: SUSAN L STOCK

STD

02/17/2011

Electronic Signature of Signing Officer or Director

Date