

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80043

FILED
Jan 04, 2011
Secretary of State

Entity Name: DANA SITE DEVELOPMENT & PAVING INC.

Current Principal Place of Business:

3408 17TH STR E
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

3408 17TH STR E
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 59-2375894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, WILLIAM E
1111 3 AVE W
BRADENTON, FL 34205 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

OFFICERS AND DIRECTORS:

Title: VDT
Name: NELSON, REX A SR.
Address: 15610 COUNTY RD 675
City-St-Zip: PARRISH, FL 34219

Title: VDS
Name: CRONIN, DANA A SR.
Address: 15618 COUNTY RD 675
City-St-Zip: PARRISH, FL 34219

Title: PD
Name: NELSON, THERESA A
Address: 15610 COUNTY RD 675
City-St-Zip: PARRISH, FL 34219

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: THERESA A. NELSON

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date