

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88984

FILED
Feb 16, 2011
Secretary of State

Entity Name: DEW CONSTRUCTION CONSULTANTS, INC.

Current Principal Place of Business:

1932 DREW ST.
STE. 5
CLEARWATER, FL 33765

New Principal Place of Business:

3160 CLOVERPLACE DRIVE
PALM HARBOR, FL 34684

Current Mailing Address:

PO BOX 5033
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 59-2403825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSIN, MICHAEL J
1932 DREW ST STE 5
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

CASSIN, MICHAEL J
3160 CLOVERPLACE DRIVE
PALM HARBOR, FL 34684 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

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASSIN, MICHAEL J
Address: 3160 CLOVERPLACE DR
City-St-Zip: PALM HARBOR, FL 34684

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: MICHAEL J. CASSIN

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date