

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37412

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: DOUG AMOS CONSTRUCTION, INC.

## Current Principal Place of Business:

2640 SW 155 LANE  
DAVIE, FL 33331

## New Principal Place of Business:

## Current Mailing Address:

2640 SW 155 LANE  
DAVIE, FL 33331

## New Mailing Address:

FEI Number: 59-2504228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AMOS, DOUG  
2640 S.W. 155 LANE  
DAVIE, FL 33331 US

## Name and Address of New Registered Agent:

AMOS, DOUG  
2640 S.W. 155 LANE  
DAVIE, FL 33331 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: DOUGLAS AMOS

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: AMOS, DOUG,  
Address: 2640 S.W. 155 LANE  
City-St-Zip: DAVIE, FL 33331 US

Title: VS ( ) Delete  
Name: AMOS, LEE,  
Address: 2640 SW 155 LANE  
City-St-Zip: DAVIE, FL 33331 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: AMOS, DOUG  
Address: 2640 S.W. 155 LANE  
City-St-Zip: DAVIE, FL 33331 US

Title: VS (X) Change ( ) Addition  
Name: AMOS, LEE  
Address: 2640 SW 155 LANE  
City-St-Zip: DAVIE, FL 33331 US

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: DOUGLAS AMOS

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date