

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37412

FILED
Jan 05, 2011
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, DOUGLAS F PRES
2640 S.W. 155 LANE
DAVIE, FL 33331 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: PD
Name: AMOS, DOUGLAS F PD
Address: 2640 S.W. 155 LANE
City-St-Zip: DAVIE, FL 33331 US

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

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: DOUGLAS F AMOS

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date