

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45736

FILED
May 09, 2007
Secretary of State

Entity Name: DEWHURST CONSTRUCTION, INC.

Current Principal Place of Business:

902 CLINT MOORE ROAD
STE. 110
BOCA RATON, FL 33487

New Principal Place of Business:

939 CLINT MOORE ROAD
BOCA RATON, FL 33487

Current Mailing Address:

902 CLINT MOORE ROAD
STE. 110
BOCA RATON, FL 33487

New Mailing Address:

939 CLINT MOORE ROAD
BOCA RATON, FL 33487

FEI Number: 59-2513080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S., ESQ.
2101 WEST COMMERCIAL BLVD.
SUITE 4100
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

STEVEN M. DEWHURST
939 CLINT MOORE RD.
BOCA RATON, FL 33487 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: STEVEN M. DEWHURST

05/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DEWHURST, STEVEN M.,
Address: 902 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEWHURST, STEVEN M.,
Address: 939 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

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: STEVEN M. DEWHURST

PRES

05/09/2007

Electronic Signature of Signing Officer or Director

Date