

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# H45736

**FILED**  
**Jun 24, 2009**  
**Secretary of State**

**Entity Name:** DEWHURST CONSTRUCTION, INC.

**Current Principal Place of Business:**

939 CLINT MOORE ROAD  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

939 CLINT MOORE ROAD  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 59-2513080

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

STEVEN M. DEWHURST  
939 CLINT MOORE RD.  
BOCA RATON, FL 33487 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: PRES ( ) Delete  
Name: DEWHURST, STEVEN M.  
Address: 939 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33487

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**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

Title: EVP ( ) Change (X) Addition  
Name: FAULKENBERRY, JOHN T.  
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 DEWHURST

PRES

06/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date