

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84314

FILED
Jan 17, 2012
Secretary of State

Entity Name: DAV-LIN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

140-B EAST BAY STREET
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24748
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 59-2822607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDGE, GEORGE E
COOPER, RIDGE & LANTINGBERG
136 EAST BAY STREET, SUITE 301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

RIDGE, GEORGE E
COOPER, RIDGE & SAFI
136 EAST BAY STREET, SUITE 301
JACKSONVILLE, FL 32202 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: GEORGE E RIDGE

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SEARCY, DAVID L
Address: 140-B EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: VS
Name: GARNER, WOODROW W
Address: 140-B EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: DAVID L SEARCY

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date