2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on ar

SIGNATURE:

FILED DOCUMENT # K16375 Jan 29, 2007 08:00 AM **Secretary of State** D & F CONSTRUCTION, INC. Principal Place of Business Mailing Address P O BOX 3147 PLANT CITY FL 33563 2404 AIRPORT RD PLANT CITY FL 33563 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-2894860 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEAN, WILLIAM L Street Address (P.O. Box Number is Not Acceptable) 2404 AIRPORT RD PLANT CITY FL 33563 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ■ Addition HILLE Delete HILL U000000611115 DEAN, WILLIAM L NAMI NAME 02/02/07-80048-016 150.00 2502 BEACHWOOD LANE STREET ADDRESS STREET ADORESS VALRICO FL 33594 CHY-SI-70P CITY-ST-ZIP Delete ☐ Change Addition HILE DEAN, KAREN A 2502 BEACHWOOD LANE STREET ADDRESS STREET ADDRESS VALRICO FL 33594 CITY - S1 - 7IP CHY-S1-ZIP mu ☐ Delete TISTE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Addition HILE ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-St-7P Dolete Addition THE mil ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-ZIP TITLE ☐ Delete Change Addition HIII. NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under each; that I am an efficer or director of the corporation of the pooring required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11