

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28316

FILED
Mar 21, 2012
Secretary of State

Entity Name: DOLMEN CONSTRUCTION, INC.

Current Principal Place of Business:

1195 NE 5TH AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

4751NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431

Current Mailing Address:

1195 NE 5TH AVENUE
BOCA RATON, FL 33432

New Mailing Address:

4751NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431

FEI Number: 65-0075455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, WILLIAM
5725 CORPORATE WAY
SUITE 103
WEST PALM BEACH, FL 33407 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: D
Name: KINSELLA, PATRICK
Address: 1195 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33432 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: PATRICK KINSELLA

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date