

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K34389

Entity Name: DANA CONSTRUCTION, INC.

FILED
Sep 08, 2006
Secretary of State

Current Principal Place of Business:

3908 CEDAR CAY CIR
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

16528 N DALE MABRY HWY
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 65-0095079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTER S. SANDERS
16528 N DALE MABRY HWY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SANDERS, WALTER S
16528 N. DALE MABRY HWY
TAMPA, FL 33618 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: WALTER S. SANDERS

09/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLDS, DANA,
Address: 3908 CEDAR CAY CIR.
City-St-Zip: VALRICO, FL 33594

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLDS, DANA
Address: 3908 CEDAR CAY CIR.
City-St-Zip: VALRICO, FL 33594

Title: VP () Change (X) Addition
Name: OLDS, JUDY
Address: 3908 CEDAR CAY CIRCLE
City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the 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: JUDY OLDS

VP

09/08/2006

Electronic Signature of Signing Officer or Director

Date