

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49815

FILED
Feb 15, 2009
Secretary of State

Entity Name: DONCLAY CONSTRUCTION, INC.

Current Principal Place of Business:

1815 N. CONGRESS AVE.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

10251 ALLAMANDA CIRCLE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

P O BOX 2424
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 65-0086661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DONALD C
1815 N CONGRESS AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BROWN, DONALD C
10251 ALLAMANDA CIRCLE
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

02/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: BROWN, DONALD C
Address: 1815 N CONGRESS AVE
City-St-Zip: W PALM BCH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: BROWN, DONALD C
Address: 10251 ALLAMANDA CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DONALD C. BROWN

Electronic Signature of Signing Officer or Director

PTS

02/15/2009

Date