2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07168

FILED May 01, 2010 Secretary of State

Entity Name: DOVE HOMES CONSTRUCTION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

3503 GRIFFIN AVENUE 15722 S.E. 156 PLACE ROAD LADY LAKE, FL 32159 US WEIRSDALE, FL 32195 US

Current Mailing Address: New Mailing Address:

3503 GRIFFIN AVENUE 15722 S.E. 156 PLACE ROAD LADY LAKE, FL 32159 US WEIRSDALE, FL 32195 US

FEI Number: 65-0131124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUBUSHESKI, KITTY K
3503 GRIFFIN AVE
LADY LAKE, FL 32159 US

KUBUSHESKI, KITTY K
15722 S.E. 156 PLACE ROAD
WEIRSDALE, FL 32195 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: 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 KUBUSHESKI, TERRY

 Address:
 15722 S.E. 156 PLACE ROAD

 City-St-Zip:
 WEIRSDALE, FL 32195

Title: DVP

Name: KUBUSHESKI TROY
Address: 4438 LAKE GRIFFIN ROAD
City-St-Zip: LADY LAKE, FL 32159

Title: ST

 Name:
 KUBUSHESKI, KITTY K

 Address:
 15722 S.E. 156 PLACE ROAD

 City-St-Zip:
 WEIRSDALE, FL 32195

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: KITTY K. KUBUSHESKI ST 05/01/2010