

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L12270

FILED  
Sep 09, 2005  
Secretary of State

Entity Name: DAUGHTREY CONSTRUCTION, INC.

## Current Principal Place of Business:

6816 SW CR 769  
ARCADIA, FL 34269 US

## New Principal Place of Business:

## Current Mailing Address:

6816 SW CR 769  
ARCADIA, FL 34269 US

## New Mailing Address:

FEI Number: 59-2968182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLER, FAYE  
6816 SW CR 769  
ARCADIA, FL 34269 US

## Name and Address of New Registered Agent:

DAUGHTREY, DAVID D  
6816 SW CR 769  
ARCADIA, FL 34269 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: DAVID D. DAUGHTREY

09/09/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DAUGHTREY, DWIGHT D  
Address: 6816 SW CR 769  
City-St-Zip: ARCADIA, FL 34269

Title: TD ( ) Delete  
Name: DAUGHTREY, DIANE  
Address: 6816 SW CR 769  
City-St-Zip: ARCADIA, FL 34269

Title: S (X) Delete  
Name: ELLER, FAYE  
Address: 6816 SW CR 769  
City-St-Zip: ARCADIA, FL 34269

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTD (X) Change ( ) Addition  
Name: DAUGHTREY, DWIGHT D  
Address: 6816 SW CR 769  
City-St-Zip: ARCADIA, FL 34269

Title: S (X) Change ( ) Addition  
Name: DAUGHTREY, DAVID D  
Address: 6816 SW CR 769  
City-St-Zip: ARCADIA, FL 34269

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DWIGHT D. DAUGHTREY

PD

09/09/2005

Electronic Signature of Signing Officer or Director

Date