

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13195

FILED
May 09, 2008
Secretary of State

Entity Name: DESIGN GROUP CONSTRUCTION, INC.

Current Principal Place of Business:

2158 NE 162 ST
N. MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1531 SE WESTMORELAND BLVD
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

2158 NE 162 ST
N. MIAMI BEACH, FL 33162 US

New Mailing Address:

1531 SE WESTMORELAND B LVD.
PORT ST. LUCIE, FL 34952 US

FEI Number: 65-0143605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, BRUCE
2158 NE 162 ST.
N MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

ANDERSON, BRUCE
1531 SE WESTMORELAND BLVD
PORT ST. LUCIE, FL 34952 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:

05/09/2008

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: P () Delete
Name: ANDERSON, BRUCE
Address: 2158 NE 162 ST
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, BRUCE
Address: 1531 SE WESTMORELAND BLVD
City-St-Zip: PORT ST. LUCIE, FL 34952

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: BRUCE ANDERSON SR.

PRES

05/09/2008

Electronic Signature of Signing Officer or Director

Date