

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51414

FILED
May 21, 2007
Secretary of State

Entity Name: DARRELL CONE DOZER SERVICE INC.

Current Principal Place of Business:

443-B CR 304
BUNNELL, FL 32110

New Principal Place of Business:

449 CR 304
BUNNELL, FL 32110 US

Current Mailing Address:

PO BOX 627
BUNNELL, FL 32110

New Mailing Address:

PO BOX 627
BUNNELL, FL 32110 US

FEI Number: 59-2987392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARRELL CONE
163 AVALON AVE.
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

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

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: CONE, DARRELL D.,
Address: 163 AVALON AVE.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP () Delete
Name: BENNETT, STEVEN R
Address: PO BOX 1644
City-St-Zip: BUNNELL, FL 32110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONE, DARRELL D.,
Address: 163 AVALON AVE.
City-St-Zip: FLAGLER BEACH, FL 32136 US

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

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: DARRELL CONE

P

05/21/2007

Electronic Signature of Signing Officer or Director

Date