2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 10, 2005 08:00 AM DOCUMENT # M89593 1. Entity Name Secretary of State D & G CONSTRUCTION, INC. Principal Place of Business Mailing Address 12490 RIVERSIDE DR 12490 RIVERSIDE DR FT MYERS FL 33919 US FT MYERS FL 33919 2. Principal Place of Business_ 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0064183 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEVIC, BOZIDAR 4409 S.E. 16TH PLACE Street Address (P.O. Box Number is Not Acceptable) UNIT 10 CAPE CORAL FL 33904 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signeture, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, 🛚 📋 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ☐ Addition NAME DEVIC, BOZIDAR MAME STREET ADDRESS 4409 S.E. 16TH PL., #10 STREET ACORESS CITY-ST-ZIP CAPE CORAL FL CHY-ST-ZIP TITLE ☐ Delete DHE Change Addition U00000257944 NAME DEVIC, YANNICK B. 03/10/05-80022-001 150.00 STREET ADDRESS 4409 S.E. 16TH PL, #10 STREET ADDRESS CAPE CORAL FL CITY-ST-ZIP CHY-SI-ZIP TITLE Delete TITLE Change ☐ Addition NAME DEVIC, RENEE M. NAME STREET ADDRESS 4409 S.E. 16TH PL., #10 STREET AUDINESS CITY-ST-ZIP CAPE CORAL FL CHY-ST-ZIP TITLE ☐ Delete MILE ☐ Change ☐ Addition GRAY, EDDIE L. NAME NAME STREET ADDRESS 1327 BROOKHILL DR STREET ADDRESS FT MYERS FL CITY-ST-7IP CHY-ST-ZIP TITLE ☐ Delete ITTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

FILED

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