

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89593

Entity Name: D & G CONSTRUCTION, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

12490 RIVERSIDE DR
FT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

12490 RIVERSIDE DR
FT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0064183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVIC, BOZIDAR
4409 S.E. 16TH PLACE
UNIT 10
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DEVIC, BOZIDAR PD
12490 RIVERSIDE DRIVE
FORT MYERS, FL 33919 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: BOZIDAR DEVIC

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEVIC, BOZIDAR,
Address: 12490 RIVERSIDE DR
City-St-Zip: FORT MYERS, FL 33919

Title: VD () Delete
Name: DEVIC, YANNICK B.,
Address: 12490 RIVERSIDE DR
City-St-Zip: FORT MYERS, FL 33919

Title: STD () Delete
Name: DEVIC, RENEE M.,
Address: 12490 RIVERSIDE DR
City-St-Zip: FORT MYERS, FL 33919

Title: V (X) Delete
Name: GRAY, EDDIE L.,
Address: 1327 BROOKHILL DR
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEVIC, BOZIDAR PD
Address: 12490 RIVERSIDE DR
City-St-Zip: FORT MYERS, FL 33919

Title: VP (X) Change () Addition
Name: DEVIC, YANNICK B VP
Address: 12490 RIVERSIDE DR
City-St-Zip: FORT MYERS, FL 33919

Title: SECY (X) Change () Addition
Name: DEVIC, RENEE M SECY
Address: 12490 RIVERSIDE DR
City-St-Zip: FORT MYERS, FL 33919

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: BOZIDAR DEVIC

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date