

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89593

FILED
Mar 12, 2011
Secretary of State

Entity Name: D & G CONSTRUCTION, INC.

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 PD
12490 RIVERSIDE DRIVE
FORT MYERS, FL 33919 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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: BOZIDAR DEVIC

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date