

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071304

FILED
Apr 28, 2011
Secretary of State

Entity Name: DGS CONSTRUCTION INC.

Current Principal Place of Business:

2311 58TH STREET E
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

2311 58TH STREET E
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 65-1026427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DONALD
357 6TH AVE. W .
BRADENTON, FL 34205 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: D
Name: SHAW, DONALD G JR.
Address: 2311 58TH ST E.
City-St-Zip: PALMETTO, FL 34221

Title: S
Name: SHAW, AMI
Address: 2311 58TH STE
City-St-Zip: PALMETTO, FL 34221

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: AMI SHAW

VP

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date