

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071304

Entity Name: DGS CONSTRUCTION INC.

FILED  
Apr 20, 2012  
Secretary of State

**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

S

04/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date