

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079526

FILED
May 14, 2010
Secretary of State

Entity Name: DILL & SONS CONSTRUCTION CO., INC.

Current Principal Place of Business:

190 GERANIUM CT.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

190 GERANIUM CT.
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-3669378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILL, DENNIS W
190 GERANIUM CT.
MARCO ISLAND, FL 34145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DILL, DENNIS W
Address: 190 GERANIUM CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: DILL, TIMOTHY
Address: 190 GERANIUM COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: S
Name: DILL, HEATHER L
Address: 190 GERANIUM CT.
City-St-Zip: MARCO ISLAND, FL 34145

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: DENNIS W. DILL

P

05/14/2010

Electronic Signature of Signing Officer or Director

Date