2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P00000112873 D & M CONSTRUCTION GROUP, INC. 08 SEP 10 PH 4: 52 Principal Place of Business Mailing Address LLAHASSEE, FLORIDA 6013 WILLIAMSBURG WAY 6013 WILLIAMSBURG WAY TAMPA, FL 33625 TAMPA, FL 33625 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4966 SW 45+ CIRCLE 4966 SW 45+ CIRCLE Suite, Apt. #, etc. Suite, Apt. #. etc. 07082008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For CCALA ocald fi 59-3712327 Not Applicable Ζíρ Country Country \$8.75 Additional 5. Certificate of Status Desired 34477 344 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JUAN M. SEGARRA ROVIRA FORINO, DONALD J Street Address (P.O. Box Number is Not Acceptable) 6013 WILLIAMSBURG WAY SALde **TAMPA, FL. 33625** Zip Code 34477 CITY CICALA FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and refe 100 (NOTE, Registered Agent signature required when renstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ח TITLE ☐ Delete TITLE Change Addition JUAN M. SEGARRA ROVIRA 4966 SW 45th CIECLE FORINO, DONALD J NAME NAME STREET ADDRESS 6013 WILLIAMSBURG WAY STREET ADDRESS OCALA, FL34477 CITY-ST-ZIP TAMPA, FL 33625 CITY-ST-7IP TITLE Delete Change TITLE ☐ Addition DONALDJEORINO 6013 WILLIAMSBURGWAY MAME NAME STREET ADDRESS STREET ADDRESS Dampa FL 33625 CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE ☐ Change ☐ Addition NAME NAME 000135962000 09/16/08--01016--009 **70 STREET ADDRESS STREET ADDRESS **70.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-7P TITLE THEF ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 te execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. ЭŽ SIGNATURE: 813-758-2095 TED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED O

9/10/00