

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112873

FILED
Jan 13, 2010
Secretary of State

Entity Name: D & M CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

4966 SW 45TH CIRCLE
OCALA, FL 34477

New Principal Place of Business:

4966 SW 45TH CIRCLE
OCALA, FL 34474

Current Mailing Address:

4966 SW 45TH CIRCLE
OCALA, FL 34477

New Mailing Address:

P.O. BOX 771625
OCALA, FL 34474

FEI Number: 59-3712327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEGARRA ROVIRA, JUAN M
4966 SW 45TH CIRCLE
OCALA, FL 34477 US

Name and Address of New Registered Agent:

SEGARRA ROVIRA, JUAN M
4966 SW 45TH CIRCLE
OCALA, FL 34474 US

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: JUAN M. SEGARRA

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SEGARRA ROVIRA, JUAN M
Address: 4966 SW 45TH CIRCLE
City-St-Zip: OCALA, FL 34474

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: JUAN M. SEGARRA

PD

01/13/2010

Electronic Signature of Signing Officer or Director

Date