

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112873

Entity Name: D & M CONSTRUCTION GROUP, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

4550 S.W. 41ST BLVD., STE 6
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

4550 S.W. 41ST BLVD., STE 6
GAINESVILLE, FL 32608

New Mailing Address:

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
4550 S.W. 41ST BLVD., STE 6
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

SEGARRA, JUAN M
4550 S.W. 41ST BLVD., STE 6
GAINESVILLE, FL 32608 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

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEGARRA, JUAN M
Address: 4550 S.W. 41ST BLVD., STE 6
City-St-Zip: GAINESVILLE, FL 32608

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

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date