

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112873

FILED
Jan 05, 2012
Secretary of State

Entity Name: D & M CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1015 NW 56TH TERRACE
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

1015 NW 56TH TERRACE
GAINESVILLE, FL 32605

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

Name and Address of New Registered Agent:

SEGARRA, JUAN M
8825 SW 25TH RD
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: _____

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEGARRA, JUAN M
Address: 8852 SW 25TH ROAD
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

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date