

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058958

FILED
Aug 24, 2007
Secretary of State

Entity Name: DBC CONSTRUCTION, INC.

Current Principal Place of Business:

3600 MICHIGAN AVE.
SAINT CLOUD, FL 34769

New Principal Place of Business:

3548 PACKARD AVE.
SAINT CLOUD, FL 34772 US

Current Mailing Address:

3600 MICHIGAN AVE.
SAINT CLOUD, FL 34769

New Mailing Address:

3548 PACKARD AVE.
SAINT CLOUD, FL 34772 US

FEI Number: 59-3728955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREWS, DANIEL
3600 MICHIGAN AVE.
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

CREWS, DANIEL B PD
3548 PACKARD AVE.
SAINT CLOUD, FL 34772 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: DANIEL B. CREWS

08/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CREWS, DANIEL
Address: 3600 MICHIGAN AVE.
City-St-Zip: SAINT CLOUD, FL 34769

Title: D () Delete
Name: DAVIS, GLENN
Address: 3600 MICHIGAN AVE.
City-St-Zip: SAINT CLOUD, FL 34769

Title: D () Delete
Name: GRIFKA, JUSTIN
Address: 3600 MICHIGAN AVE.
City-St-Zip: SAINT CLOUD, FL 34769

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CREWS, DANIEL
Address: 3548 PACKARD AVE.
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: D (X) Change () Addition
Name: LAMONTANGE, THEODORE
Address: 3548 PACKARD AVE.
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: D (X) Change () Addition
Name: OWENS, SHANE
Address: 3600 MICHIGAN AVE.
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: D () Change (X) Addition
Name: CREWS, RANDLE
Address: 3600 PACKARD AVE.
City-St-Zip: SAINT CLOUD, FL 34772 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DANIEL B. CREWS

PD

08/24/2007

Electronic Signature of Signing Officer or Director

Date