

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088864

Entity Name: DGP CONSTRUCTION, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

1743 WEKIWA DRIVE
APOPKA, FL 32712

New Principal Place of Business:

26308 BLOOMFIELD AVE
YALAH, FL 34797

Current Mailing Address:

1743 WEKIWA DRIVE
APOPKA, FL 32712

New Mailing Address:

26308 BLOOMFIELD AVE
YALAH, FL 34797

FEI Number: 59-3745789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPOLO, DANIEL G
1743 WEKIWA DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

PIPOLO, DANIEL G
26308 BLOOMFIELD AVE
YALAH, FL 34797 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 G PIPLO

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: PIPLO, DANIEL GEORGE
Address: 1743 WEKIWA DRIVE
City-St-Zip: APOPKA, FL 327122412

Title: STD () Delete
Name: PIPLO, DIANNIA LYNN
Address: 1743 WEKIWA DRIVE
City-St-Zip: APOPKA, FL 327122412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: PIPLO, DANIEL GEORGE
Address: 26308 BLOOMFIELD AVE
City-St-Zip: YALAH, FL 34797

Title: STD (X) Change () Addition
Name: PIPLO, DIANNIA LYNN
Address: 26308 BLOOMFIELD AVE
City-St-Zip: YALAH, FL 34797

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 G PIPLO

PVD

04/23/2007

Electronic Signature of Signing Officer or Director

Date