

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090838

FILED
Feb 09, 2012
Secretary of State

Entity Name: D. GREGG CONSTRUCTION, INC.

Current Principal Place of Business:

3424 INLET COURT
TEQUESTA, FL 33469

New Principal Place of Business:

119 COUNTRY CLUB DR
TEQUESTA, FL 33469

Current Mailing Address:

3424 INLET COURT
TEQUESTA, FL 33469

New Mailing Address:

119 COUNTRY CLUB DR
TEQUESTA, FL 33469

FEI Number: 65-1143583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGG, DOUGLAS S
3424 INLET COURT
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

GREGG, DOUGLAS S
119 COUNTRY CLUB RD
TEQUESTA, FL 33469 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: DOUGLAS S GREGG

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GREGG, DOUGLAS S
Address: 119 COUNTRY CLUB DR
City-St-Zip: TEQUESTA, FL 33469

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: DOUGLAS S GREGG

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date