

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052505

Entity Name: DUGARD CONSTRUCTION, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

11244 CEDAR CREEK FARMS
GLEN ST. MARY, FL 32040 US

New Principal Place of Business:

11244 CEDAR CREEK FARMS
GLEN ST. MARY, FL 32040 US

Current Mailing Address:

New Mailing Address:

11244 CEDAR CREEK FARMS
GLEN ST. MARY, FL 32040 US

FEI Number: 03-0444498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGARD, WILLIAM C JR.
11244 CEDAR CREEK FARMS
GLEN ST. MARY, FL 32040 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUGARD, WILLIAM C JR.
Address: 11244 CEDAR CREEK FARMS RD.
City-St-Zip: GLEN ST. MARY, FL 32040 BA

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: WILLIAM DUGARD

Electronic Signature of Signing Officer or Director

P

04/29/2012

Date