

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072265

FILED
Apr 13, 2012
Secretary of State

Entity Name: D & E CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

4239 SW 157 COURT
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

4239 SW 157 COURT
MIAMI, FL 33185

New Mailing Address:

FEI Number: 05-0522419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE D
4239 SW 157 COURT
MIAMI, FL 33185 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: GONZALEZ, JOSE D
Address: 4239 SW 157 COURT
City-St-Zip: MIAMI, FL 33185

Title: V
Name: GONZALEZ, ELSYL M
Address: 4239 SW 157TH CT
City-St-Zip: MIAMI, FL 33185

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: ELSYL GONZALEZ

V

04/13/2012

Electronic Signature of Signing Officer or Director

Date