

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109922

Entity Name: DAYCO CONSTRUCTION, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

1811 W. 25TH. ST.
PANAMA CITY, FL 32405

New Principal Place of Business:

3442 HIGH CLIFF RD.
SOUTHPORT, FL 32409

Current Mailing Address:

1811 W. 25TH. ST.
PANAMA CITY, FL 32405

New Mailing Address:

3442 HIGH CLIFF RD.
SOUTHPORT, FL 32409

FEI Number: 51-0432528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, DERRELL B
3442 HIGH CLIFF ROAD
SOUTHPORT, FL 32409 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DAY, DERRELL B
Address: 1811 W. 25TH. ST.
City-St-Zip: PANAMA CITY, FL 32405

Title: V () Delete
Name: DAY, MELISA A
Address: 1811 W. 25TH. ST.
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DAY, DERRELL B
Address: 3442 HIGH CLIFF RD.
City-St-Zip: SOUTHPORT, FL 32409

Title: V (X) Change () Addition
Name: DAY, MELISA A
Address: 3442 HIGH CLIFF RD.
City-St-Zip: SOUTHPORT, FL 32409

I hereby certify that the information supplied with this filing does not qualify for the 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: DERRELL B. DAY

PS

04/13/2007

Electronic Signature of Signing Officer or Director

_____ Date