

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119597

FILED
Jun 16, 2004
Secretary of State

Entity Name: D&M CONSTRUCTION OF CLAY COUNTY, INC.

Current Principal Place of Business:

159 SUNGARDEN RD.
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

4257 ROWELL RD.
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

159 SUNGARDEN RD.
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

P.O. BOX 457
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 55-0804783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, DAPHNE
159 SUNGARDEN RD.
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

COLEMAN, DAPHNE
4257 ROWELL RD.
GREEN COVE SPRINGS, FL 32043 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: DAPHNE COLEMAN

06/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLEMAN, DAPHNE M
Address: 159 SUNGARDEN RD.
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLEMAN, DAPHNE M
Address: 4257 ROWELL RD.
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAPHNE COLEMAN

P

06/16/2004

Electronic Signature of Signing Officer or Director

Date