

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119597

FILED  
Apr 28, 2008  
Secretary of State

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

## Current Principal Place of Business:

4257 ROWELL RD  
GREEN COVE SPRINGS, FL 32043 US

## New Principal Place of Business:

124 PINE CONE TRAIL  
PALATKA, FL 32177 US

## Current Mailing Address:

PO BOX 457  
GREEN COVE SPRINGS, FL 32043 US

## New Mailing Address:

FEI Number: 55-0804783      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC  
465 S VOLUSIA AVE  
SUITE C  
ORANGE CITY, FL 32763 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: P ( ) Delete  
Name: COLEMAN, DAPHNE M  
Address: 4257 ROWELL RD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP ( ) Delete  
Name: HUNTER, RANDY  
Address: 141 GUTHRIE 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: 124 PINE CONE TRAIL  
City-St-Zip: PALATKA, FL 32177 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAPHNE COLEMAN

PRES

04/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date