

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006782

FILED
Jan 14, 2008
Secretary of State

Entity Name: DAYTON CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

9225 ULMERTON ROAD
SUITE 314
LARGO, FL 33771

New Principal Place of Business:

8237 46TH AVENUE N.
ST. PETERSBURG, FL 33709

Current Mailing Address:

9225 ULMERTON ROAD
SUITE 314
LARGO, FL 33771

New Mailing Address:

8237 46TH AVENUE N.
ST. PETERSBURG, FL 33709

FEI Number: 02-0667506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAYTON, GREGORY
13405 87TH PLACE NORTH
SEMINOLE, FL 33776 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: D () Delete
Name: DAYTON, GREGORY
Address: 13405 87 TH PLACE NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BELLWOOD, TERRY L
Address: 11035 52ND AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33708

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: GREGORY W DAYTON

D

01/14/2008

Electronic Signature of Signing Officer or Director

Date