

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000036195

FILED
Jul 19, 2005
Secretary of State

Entity Name: D & B CONSTRUCTION OF SOUTH FLORIDA INC.

Current Principal Place of Business:

147 WOOD STORK WAY
FROSTPROOF, FL 33843

New Principal Place of Business:

11210 ROCKINGHORSE RD
COOPER CITY, FL 33026

Current Mailing Address:

147 WOOD STORK WAY
FROSTPROOF, FL 33843

New Mailing Address:

11210 ROCKINGHORSE RD
COOPER CITY, FL 33026

FEI Number: 90-0062989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPRIEST, RONALD
1259 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES () Delete
Name: DUPRIEST, JUSTIN
Address: 147 WOODSTORK WAY
City-St-Zip: FROSTTROOF, FL 33843

Title: VP (X) Delete
Name: DUPRIEST, RONALD
Address: 11210 ROCKINGHORSE ROAD
City-St-Zip: COOPER CITY, FL 33843

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUPRIEST, RONALD
Address: 11210 ROCKINGHORSE RD
City-St-Zip: COOPER CITY, FL 33026

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

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: RONALD DUPRIEST

PRES

07/19/2005

Electronic Signature of Signing Officer or Director

Date