

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121111

FILED
Apr 21, 2011
Secretary of State

Entity Name: DEFIANT CONSTRUCTION INC.

Current Principal Place of Business:

4121 HIDDEN ACRE RD
MIDDLEBURG, FL 32068

New Principal Place of Business:

4121 HIDDEN ACRE RD
MIDDLEBURG, FL 32068 UN

Current Mailing Address:

PO BOX 950
MIDDLEBURG, FL 32068

New Mailing Address:

PO BOX 950
MIDDLEBURG, FL 32068 UN

FEI Number: 20-0347708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIMBLE, DAVID
4121 HIDDEN ACRE RD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

KIMBLE, DAVID V
4121 HIDDEN ACRE RD
MIDDLEBURG, FL 32068 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: DAVID V KIMBLE

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KIMBLE, DAVID V
Address: 4121 HIDDEN ACRE
City-St-Zip: JACKSONVILLE, FL 32068 UN

I hereby 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 all other like empowered.

SIGNATURE: DAVID V KIMBLE

DP

04/21/2011

Electronic Signature of Signing Officer or Director

Date