

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123868

FILED
Jan 14, 2011
Secretary of State

Entity Name: DALE LINDSEY CONSTRUCTION, INC.

Current Principal Place of Business:

4109 SW CR 232
BELL, FL 32619

New Principal Place of Business:

Current Mailing Address:

4109 SW CR 232
BELL, FL 32619

New Mailing Address:

FEI Number: 20-0769789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, DALE W
4109 SW CR 232
BELL, FL 32619 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: P
Name: LINDSEY, DALE W
Address: 4109 SW CR 232
City-St-Zip: BELL, FL 32619

Title: VP
Name: LINDSEY, ANGELA MRS
Address: 4109 SW CR 232
City-St-Zip: BELL, FL 32619

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: DALE W. LINDSEY

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date