

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2005 8:00 am
Secretary of State

04-12-2005 90123 026 ***150.00

DOCUMENT # P03000126231 1. Entity Name DON'S CONSTRUCTION, INC.					
Principal Place of Business 15021 SE BLUE BREAM DRIVE BLOUNTSTOWN FL 32424			Mailing Address 15021 SE BLUE BREAM DRIVE BLOUNTSTOWN FL 32424		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		 1st MOORE CR2E034 (10/04)	
City & State		City & State		4. FEI Number 20 0376684	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LILLY, DONALD J 15021 SE BLUE BREAM DRIVE BLOUNTSTOWN FL 32424				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRES LILLY, DONALD J 15021 SE BLUE BREAM DRIVE BLOUNTSTOWN FL 32424		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP LILLY, DONALD J 15021 SE BLUE BREAM DRIVE BLOUNTSTOWN FL 32424		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TR LILLY, DONALD J 15021 SE BLUE BREAM DRIVE BLOUNTSTOWN FL 32424		TITLE NAME STREET ADDRESS CITY - ST - ZIP	TR Doris J. Lilly 15021 SE Blue Bream Dr. Blountstown, FL 32424	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP LILLY, JOSEPH M 15021 SE BLUE BREAM DRIVE BLOUNTSTOWN FL 32424		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Donald J. Lilly</i> - Donald J. Lilly			Date: 4-6-05 Daytime Phone: 850-674-8746		