

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134402

Entity Name: DGW CONSTRUCTION, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

418 SHADY LANE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

418 SHADY LANE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 77-0615653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATZNAUER, DONALD G
418 SHADY LANE
ORANGE CITY, FL 32763 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: PST () Delete
Name: WATZNAUER, DONALD G JR
Address: 418 SHADY LANE
City-St-Zip: ORANGE CITY, FL 32763

Title: V () Delete
Name: WATZNAUER, DONALD G III
Address: 3327 QUAIL DRIVE
City-St-Zip: DELTONA, FL 32738

Title: S () Delete
Name: CLAY, TIMOTHY W
Address: 412 N. HILL AVE.
City-St-Zip: DELAND, FL 32724

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: WATZNAUER, DONALD G JR
Address: 418 SHADY LANE
City-St-Zip: ORANGE CITY, FL 32763

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

Title: T () Change (X) Addition
Name: RADEMACHER, JEREMY A
Address: 205 EAST LEE AVENUE
City-St-Zip: ORANGE CITY, FL 32763

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: DONALD G. WATZNAUER, JR

PST

04/30/2009

Electronic Signature of Signing Officer or Director

Date