2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134402

Entity Name: DGW CONSTRUCTION, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

418 SHADY LANE

ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

418 SHADY LANE ORANGE CITY, FL 32763

FEI Number: 77-0615653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATZNAUER, DONALD G WATZNAUER, DONALD G JR
418 SHADY LANE 418 SHADY LANE
ORANGE CITY, FL 32763 US ORANGE CITY, FL 32763 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: DONALD G. WATZNAUER, JR 01/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: WATZNAUER, DONALD G JR

Address: 418 SHADY LANE

City-St-Zip: ORANGE CITY, FL 32763

Title: V

Name: WATZNUAER, DONALD G JR

Address: 418 SHADY LANE

City-St-Zip: ORANGE CITY, FL 32763

Title: S

Name: RADEMACHER, JEREMY A Address: 205 EAST LEE AVENUE City-St-Zip: ORANGE CITY, FL 32763

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: DONALD G. WATZNAUER, JR PST 01/05/2010