

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153258

FILED
Apr 28, 2007
Secretary of State

Entity Name: D&M CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

3100 DUDLEY DR.
DELTONA, FL 32738

New Principal Place of Business:

3090 DUDLEY DR
DELTONA, FL 32738 US

Current Mailing Address:

3100 DUDLEY DR.
DELTONA, FL 32738

New Mailing Address:

3090 DUDLEY DR.
DELTONA, FL 32738 US

FEI Number: 04-3781541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: WARYK, DAVID
Address: 3100 DUDLEY DR.
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WARYK, DAVID
Address: 3090 DUDLEY DR.
City-St-Zip: DELTONA, FL 32738

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: DAVID WARYK

PRES

04/28/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date