2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000017111

FILED
Jul 18, 2008
Secretary of State

Entity Name: DKG CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

22326 SE 41 LANE
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

22326 SE 41 LANE
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 59-3773543 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRIMES, DAREN K
22326 SE 41 LANE
HAWTHORNE, FL 32640 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: PD ( ) Delete
Name: GRIMES, DAREN K
Address: 22326 SE 41 LANE
City-St-Zip: HAWTHORNE, FL 32640

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition
Name: PIGOTT, JIMMIE B JUNIOR
Address: 6357 WOFFORD DR
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: DAREN K GRIMES PD 07/18/2008
Electronic Signature of Signing Officer or Director Date