2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019030

Entity Name: DALLEE CONSTRUCTION COMPANY INC.

FILED Feb 18, 2010 Secretary of State

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

8825 PERIMETER PARK BLVD. SUITE 403 JACKSONVILLLE, FL 32216

Current Mailing Address: New Mailing Address:

8825 PERIMETER PARK BLVD. SUITE 403 JACKSONVILLLE, FL 32216

FEI Number: 20-0646383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEATH, DALE O 8825 PERIMETER PARK BLVD. SUITE 403 JACKSONVILLE, FL 32216 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: LEATH, DALE O

Address: 8825 PERIMETER PARK BLVD. SUITE 403

City-St-Zip: JACKSONVILLE, FL 32216

Title: F

Name: BRADLEY, LEE A

Address: 8825 PERIMETER PARK BLVD. SUITE 403

City-St-Zip: JACKSONVILLE, FL 32216

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: LEE A BRADLEY P 02/18/2010