

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044194

FILED
Apr 20, 2007
Secretary of State

Entity Name: DE MORGAN CONSTRUCTION, INC.

Current Principal Place of Business:

700 8TH AVE WEST
UNIT A
PALMETTO, FL 34221

New Principal Place of Business:

700 8TH AVE WEST
UNIT A
PALMETTO, FL 34221 US

Current Mailing Address:

700 8TH AVE WEST
UNIT A
PALMETTO, FL 34221

New Mailing Address:

700 8TH AVE WEST
UNIT A
PALMETTO, FL 34221 US

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

Name and Address of Current Registered Agent:

BARWICK, DERRICK
700 8TH AVE WEST
UNIT A
PALMETTO, FL 34221 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: P () Delete
Name: BARWICK, ROBERT D
Address: 700 8TH AVE WEST UNIT A
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: BEDFORD, RICHARD G
Address: 700 8TH AVE WEST UNIT A
City-St-Zip: PALMETTO, FL 34221

Title: S () Delete
Name: BARWICK, DERRICK
Address: 700 8TH AVE WEST UNIT A
City-St-Zip: PALMETTO, FL 34221

Title: T () Delete
Name: BARWICK, ROBERT D
Address: 700 8TH AVE WEST UNIT A
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARWICK, ROBERT D
Address: 700 8TH AVE WEST UNIT A
City-St-Zip: PALMETTO, FL 34221 US

Title: VP (X) Change () Addition
Name: BEDFORD, RICHARD G
Address: 700 8TH AVE WEST UNIT A
City-St-Zip: PALMETTO, FL 34221 US

Title: S (X) Change () Addition
Name: BARWICK, DERRICK
Address: 700 8TH AVE WEST UNIT A
City-St-Zip: PALMETTO, FL 34221 US

Title: T (X) Change () Addition
Name: BARWICK, ROBERT D
Address: 700 8TH AVE WEST UNIT A
City-St-Zip: PALMETTO, FL 34221 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT BARWICK

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date