

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107347

Entity Name: DMI CONSTRUCTION, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

7509 BURLINGTON AVE. N
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

7509 BURLINGTON AVE. N
SAINT PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 27-0099242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE & MCNABB, P.A.
1560 WEST CLEVELAND ST.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CHIKE, JOSEPH R
7509 BURLINGTON AVE. N.
ST. PETERSBURG, FL 33710 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: JOSEPH CHIKE

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHIKE, JOSEPH R
Address: 38 - 44TH AVE.
City-St-Zip: ST. PETERSBURG, FL 33706

Title: VD () Delete
Name: HUBER, BRADLEY D
Address: P.O. BOX 260
City-St-Zip: STURGEON BAY, WI 54235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSEPH CHIKE

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04/09/2008

Electronic Signature of Signing Officer or Director

Date