

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046599

FILED
Aug 31, 2006
Secretary of State

Entity Name: D & D CONSTRUCTION OF MOUNT DORA, INC.

Current Principal Place of Business:

956 N GRANDVIEW ST
MOUNT DORA, FL 32757

New Principal Place of Business:

2225 GRANT AVENUE
EUSTIS, FL 32726 US

Current Mailing Address:

956 N GRANDVIEW ST
MOUNT DORA, FL 32757

New Mailing Address:

2225 GRANT AVENUE
EUSTIS, FL 32726 US

FEI Number: 20-2522497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, DAVID L JR
956 N GRANDVIEW ST
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

MORRIS, DAVID L JR
2225 GRANT AVENUE
EUSTIS, FL 32726 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: DAVID L MORRIS JR

08/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRIS, DAVID L JR
Address: 956 N GRANDVIEW ST
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORRIS, DAVID L JR
Address: 2225 GRANT AVENUE
City-St-Zip: EUSTIS, FL 32726 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: DAVID L MORRIS JR

PD

08/31/2006

Electronic Signature of Signing Officer or Director

Date