

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081777

FILED
Sep 15, 2008
Secretary of State

Entity Name: D&M GENERAL CONSTRUCTION, INC.

Current Principal Place of Business:

1926 PELICAN LN
NAVARRE, FL 32566

New Principal Place of Business:

4664 SHELL RD
MILTON, FL 32583

Current Mailing Address:

1926 PELICAN LN
NAVARRE, FL 32566

New Mailing Address:

4664 SHELL RD
MILTON, FL 32583

FEI Number: 20-3299484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATA, RAFAEL R
1926 PELICAN LN
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

MATA, RAFAEL R
4664 SHELL RD
MILTON, FL 32583 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: RAFAEL R MATA

09/15/2008

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: PCEO () Delete
Name: MATA, RAFAEL M
Address: 1926 PELICAN LN
City-St-Zip: NAVARRE, FL 32566

Title: V () Delete
Name: ALONZO DELA SIERRA, NICOLAS
Address: 1926 PELICAN LN
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MATA, RAFAEL M
Address: 4664 SHELL RD
City-St-Zip: MILTON, FL 32583

Title: S (X) Change () Addition
Name: MATA, RAFAEL M
Address: 4664 SHELL RD
City-St-Zip: MILTON, FL 32583

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: RAFAEL M MATA

P

09/15/2008

Electronic Signature of Signing Officer or Director

Date