2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085069

Entity Name: DMG CONSTRUCTION SERVICES, INC.

FILED Apr 29, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

700 8TH AVENUE WEST 909 25TH DRIVE EAST SUITE A ELLENTON, FL 34222 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

700 8TH AVENUE WEST 909 25TH DRIVE EAST SUITE A ELLENTON, FL 34222 PALMETTO, FL 34221

FEI Number: 20-3000560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARWICK, ROBERT D
700 8TH AVENUE WEST
SUITE A
PALMETTO, FL 34221 US

BARWICK, ROBERT D
909 25TH DRIVE EAST
ELLENTON, FL 34222 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: 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

Name:BARWICK, ROBERT DName:BARWICK, ROBERT DAddress:700 8TH AVENUE WEST, SUITE AAddress:909 25TH DRIVE EASTCity-St-Zip:PALMETTO, FL 34221City-St-Zip:ELLENTON, FL 34222

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 BARWICK, DERRICK A

 Address:
 Address:
 909 25TH DRIVE EAST

 City-St-Zip:
 City-St-Zip:
 ELLENTON, FL 34222

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: ROBERT D. BARWICK PRES 04/29/2008