2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095369

Entity Name: DAV CONSTRUCTION, INC.

FILED Apr 13, 2011 Secretary of State

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

1743 BOXWOOD LANE NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

1743 BOXWOOD LANE NAPLES, FL 34105

FEI Number: 61-1490239 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:

ALL FLORIDA FIRM, INC. 465 S. VOLUSIA AVE. SUITE C ORANGE CITY, FL 32763 US MINEA, DANIEL 1743 BOXWOOD LANE NAPLES, FL 34105 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: DANIEL MINEA 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MINEA, DANIEL

 Address:
 1743 BOXWOOD LANE

 City-St-Zip:
 NAPLES, FL 34105

I hereby 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 all other like empowered.

SIGNATURE: DANIEL MINEA P 04/13/2011