

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105841

FILED
Mar 02, 2009
Secretary of State

Entity Name: DC CONSTRUCTION ASSOCIATES, INC.

Current Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 3216
BOCA RATON, FL 33487

New Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 3209
BOCA RATON, FL 33487

Current Mailing Address:

7700 CONGRESS AVENUE
SUITE 3216
BOCA RATON, FL 33487

New Mailing Address:

7700 CONGRESS AVENUE
SUITE 3209
BOCA RATON, FL 33487

FEI Number: 20-3239515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE WOLFF LAW FIRM
1401 EAST BROWARD BOULEVARD
SUITE 204
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONNOR, DAVID J
Address: 7700 CONGRESS AVENUE, SUITE 3216
City-St-Zip: BOCA RATON, FL 33487

Title: VPD () Delete
Name: PECK, CHRIS
Address: 7700 CONGRESS AVENUE STE 3216
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONNOR, DAVID J
Address: 7700 CONGRESS AVENUE, SUITE 3209
City-St-Zip: BOCA RATON, FL 33487

Title: VPD (X) Change () Addition
Name: PECK, CHRIS
Address: 7700 CONGRESS AVENUE STE 3209
City-St-Zip: BOCA RATON, FL 33487

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: DAVID J. CONNOR

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date