

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032552

FILED
Apr 28, 2011
Secretary of State

Entity Name: DAVID HOMES & CONSTRUCTION, INC.

Current Principal Place of Business:

1479 SHOAL WAY
OSPREY, FL 34229 US

New Principal Place of Business:

802 PERKINS LANE
NOKOMIS, FL 34275 US

Current Mailing Address:

15 PARADISE PLAZA
#232
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 42-1696507 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAWTHORNE, WILLIAM D
1479 SHOAL WAY
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

HAWTHORNE, WILLIAM D
802 PERKINS LANE
NOKOMIS, FL 34275 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: _____

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAWTHORNE, WILLIAM D
Address: 802 PERKINS LANE
City-St-Zip: NOKOMIS, FL 34275 US

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: WILLIAM D. HAWTHORNE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date