

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059100

FILED
Apr 23, 2009
Secretary of State

Entity Name: DAVE DUBOIS CONSTRUCTION INC

Current Principal Place of Business:

3901 LAKE SAINT GEORGE DRIVE
PALM HARBOR, FL 34684 US

New Principal Place of Business:

4163 DIAZ CT.
HERNANDO BEACH, FL 34607 US

Current Mailing Address:

3901 LAKE SAINT GEORGE DRIVE
PALM HARBOR, FL 34684 US

New Mailing Address:

4163 DIAZ CT.
HERNANDO BEACH, FL 34607 US

FEI Number: 20-4764528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, DAVID M
3901 LAKE SAINT GEORGE DRIVE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

DUBOIS, DAVID M
4163 DIAZ CT.
HERNANDO BEACH, FL 34607 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUBOIS, DAVID M
Address: 3901 LAKE SAINT GEORGE DRIVE
City-St-Zip: PALM HARBOR, FL 34684 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUBOIS, DAVID M
Address: 4163 DIAZ CT.
City-St-Zip: HERNANDO BEACH, FL 34607 US

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 M. DUBOIS

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date