

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113667

FILED
Jan 21, 2011
Secretary of State

Entity Name: DAVID CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

14014 NW 82ND AVENUE
SUITE 17
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14014 NW 82ND AVENUE
SUITE 17
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-5524704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DAVID
14014 NW 82ND AVENUE
SUITE 17
MIAMI LAKES, FL 33016 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, DAVID
Address: 14014 NW 82ND AVENUE, SUITE 17
City-St-Zip: MIAMI LAKES, FL 33016

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: DAVID DIAZ

PD

01/21/2011

Electronic Signature of Signing Officer or Director

Date