

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132008

FILED
Mar 29, 2007
Secretary of State

Entity Name: D & D CONSTRUCTION OF JAX, INC

Current Principal Place of Business:

11990 BEACH BLVD
#88
JACKSONVILLE, FL 32246

New Principal Place of Business:

3564 HIGHLAND GLEN WAY W
JACKSONVILLE, FL 32224 US

Current Mailing Address:

11990 BEACH BLVD
#88
JACKSONVILLE, FL 32246

New Mailing Address:

3564 HIGHLAND GLEN WAY W
JACKSONVILLE, FL 32224 US

FEI Number: 20-5617289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMOV, DENNIS
11990 BEACH BLVD
#88
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

DIMOV, DENNIS
3564 HIGHLAND GLEN WAY W
JACKSONVILLE, FL 32224 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: DENNIS DIMOV

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIMOV, DENNIS
Address: 11990 BEACH BLVD #88
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Delete
Name: DIMOV, GRIGORIY
Address: 11990 BEACH BLVD #88
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIMOV, DENNIS
Address: 3564 HIGHLAND GLEN WAY W
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP (X) Change () Addition
Name: DIMOV, GRIGORIY
Address: 3564 HIGHLAND GLEN WAY W
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Change (X) Addition
Name: DIMOV, ILYA
Address: 3564 HIGHLAND GLEN WAY W
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS DIMOV

P

03/29/2007

Electronic Signature of Signing Officer or Director

Date