

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007259

Entity Name: DGP&S CONSTRUCTION INC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

4417 NORTH CLARK AVE
A
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4929
TAMPA, FL 33677 US

New Mailing Address:

4417 NORTH CLARK AVE
A
TAMPA, FL 33614 US

FEI Number: 20-8251587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, FELICIANO
4417 NORTH CLARK AVE
TAMPA, FL 33614 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: MORALES, FELICIANO
Address: 4417 NORTH CLARK AVE
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: MORALES, CELIA
Address: 4417 NORTH CLARK AVE
City-St-Zip: TAMPA, FL 33614 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: CELIA MORALES

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date