2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015842

Entity Name: DESIGN ENGINEERING CONSTRUCTION INC

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3100 NW BOCA RATON BLVD 5499 NORTH FEDERAL HIGHWAY

212 SUITE I

BOCA RATON, FL 33431 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

3100 NW BOCA RATON BLVD PO BOX 18761

212 WEST PALM BEACH, FL 33416 BOCA RATON, FL 33431

FEI Number: 80-0147742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEIL, DAWN WEIL, DAWN

3100 NW BOCA RATON BLVD. 5499 NORTH FEDERAL HIGHWAY 212 SUITE I

BOCA RATON, FL 33431 US BOCA RATON, FL 33487 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: DAWN WEIL 04/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WEIL, DAWN

Address: 5499 NORTH FEDERAL HIGHWAY, SUITE I

City-St-Zip: BOCA RATON, FL 33487

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: DAWN WEIL P 04/06/2010