2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000038229

Entity Name: D.E. CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
41929 PINE VALLEY DR. PAISLEY, FL 32767	

Current Mailing Address:	**New Mailing Address:**
41929 PINE VALLEY DR. PAISLEY, FL 32767	

FEI Number: 26-2787222   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:**
NORMAN, BENJAMIN M 41929 PINE VALLEY DR. PAISLEY, FL 32767 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: _____

       Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

	OFFICERS AND DIRECTORS			ADDITIONS/CHANGES	
Title:	PRES	( ) Delete	Title:		( ) Change ( ) Addition
Name:	NORMAN, BENJAMIN		Name:		
Address:	41929 PINE VALLEY DR.		Address:		
City-St-Zip:	PAISLEY, FL 32767		City-St-Zip:		
Title:	VP	( ) Delete	Title:		( ) Change ( ) Addition
Name:	NORMAN, TIM		Name:		
Address:	41929 PINE VALLEY DR.		Address:		
City-St-Zip:	PAISLEY, FL 32767		City-St-Zip:		
Title:	VP	( ) Delete	Title:		( ) Change ( ) Addition
Name:	NORMAN, RYAN		Name:		
Address:	41929 PINE VALLEY DR.		Address:		
City-St-Zip:	PAISLEY, FL 32767		City-St-Zip:		

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: BEN NORMAN   PRES   08/31/2009

       Electronic Signature of Signing Officer or Director   Date