

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097371

FILED
Apr 23, 2009
Secretary of State

Entity Name: DMK CONTRACTING & CONSULTING, INC.

Current Principal Place of Business:

25 VIA FLORESTA DRIVE
BOCA RATON, FL 33483 US

New Principal Place of Business:

7350 SOUTHAMPTON TERRACE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

25 VIA FLORESTA DRIVE
BOCA RATON, FL 33483 US

New Mailing Address:

7350 SOUTHAMPTON TERRACE
BOYNTON BEACH, FL 33436 US

FEI Number: 26-3765672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, DENNIS M
25 VIA FLORESTA DRIVE
BOCA RATON, FL 33483 US

Name and Address of New Registered Agent:

KAPLAN, DENNIS M
7350 SOUTHAMPTON TERRACE
BOYNTON BEACH, FL 33436 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KAPLAN, DENNIS M
Address: 25 VIA FLORESTA DRIVE
City-St-Zip: BOCA RATON, FL 33483 US

Title: SECR () Delete
Name: KAPLAN, DENNIS M
Address: 25 VIA FLORESTA DRIVE
City-St-Zip: BOCA RATON, FL 33483 US

Title: TREA () Delete
Name: KAPLAN, DENNIS M
Address: 25 VIA FLORESTA DRIVE
City-St-Zip: BOCA RATON, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAPLAN, DENNIS M
Address: 7350 SOUTHAMPTON TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: SECR (X) Change () Addition
Name: KAPLAN, DENNIS M
Address: 7350 SOUTHAMPTON TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: TREA (X) Change () Addition
Name: KAPLAN, DENNIS M
Address: 7350 SOUTHAMPTON TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: DENNIS KAPLAN

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date