

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000050891

**FILED**  
**Mar 26, 2011**  
**Secretary of State**

**Entity Name:** DHS CONSTRUCTION INC

**Current Principal Place of Business:**

2 BONITA DR  
PONTE VEDRA, FL 32082 US

**New Principal Place of Business:**

**Current Mailing Address:**

2 BONITA DR  
PONTE VEDRA, FL 32082 US

**New Mailing Address:**

**FEI Number:** 61-1598780

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DUNLAP, DAVID B  
1859 SELVA GRANDE DR  
ATLANTIC BEACH, FL 32233 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: CEO  
Name: SPENCER, DON H  
Address: 2 BONITA DRIVE  
City-St-Zip: PONTE VEDRA, FL 32233 US

Title: CFO  
Name: DUNLAP, DAVID B  
Address: 1859 SELVA GRANDE DR  
City-St-Zip: ATLANTIC BEACH, FL 32233 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: DON SPENCER

CEO

03/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date