2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020562

Entity Name: D&D CARPENTRY & CONCRETE INC.

FILED Jan 27, 2011 Secretary of State

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

3064 S. MILITARY TRL

2163 GREAT FALLS WAY
LAKE WORTH, FL 33463 US

ORLANDO, FL 32824 US

Current Mailing Address: New Mailing Address:

3064 S. MILITARY TRL
LAKE WORTH, FL 33463 US

2163 GREAT FALLS WAY
ORLANDO, FL 32824 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

VALDEZ, DALKYS E MOLINA, LIVIA D
3064 S.MILITARY TRL 2163 GREAT FALLS WAY
LAKE WORTH, FL 33463 US ORLANDO, FL 32824 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: LIVIA D. MOLINA 01/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MOLINA, LIVIA D

Address: 2163 GREAT FALLS WAY City-St-Zip: ORLANDO, FL 32824 US

Title: VP

Name: VALDEZ, DALKYS E Address: 2163 GREAT FALLS WAY City-St-Zip: ORLANDO, FL 32824 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: LIVIA D. MOLINA P 01/27/2011