

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000030619

FILED
Apr 14, 2011
Secretary of State

Entity Name: DARWIN VAUGHN CONSTRUCTION INC.

Current Principal Place of Business:

2770 DONNA DR.
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

2770 DONNA DR.
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 80-0578178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, DARWIN
2770 DONNA DR.
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

VAUGHN, KEVIN
2770 DONNA DR.
TITUSVILLE, FL 32796 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: KEVIN VAUGHN

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: VAUGHN, KEVIN
Address: 2770 DONNA DR.
City-St-Zip: TITUSVILLE, FL 32796

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: KEVIN VAUGHN

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04/14/2011

Electronic Signature of Signing Officer or Director

Date