

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P32552** (2)
1. Corporation Name
DANNY'S CONSTRUCTION COMPANY, INCORPORATED



Principal Place of Business
**3549 EAGLE CREEK BLVD.
SHAKOPEE MN 55379**

Mailing Address
**P.O. BOX 11
SHAKOPEE MN 55379**

2. Principal Place of Business
21 **1066 W. Third Ave**
Suite, Apt. #, etc.
22
City & State
23 **Shakopee, MN 55379**
Zip Country
24 25 29 30

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip Country
29 30

3. Date Incorporated or Qualified
01/15/1991

3a. Date of Last Report
02/28/1995

4. FET Number
41-0960593

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office & registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person who is authorized to file this report

Signature of New Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
CP	O'BRIEN, KEIRAN W.	3549 EAGLE CREEK BLVD.	SHAKOPEE MN	☐
VD	WILLIAMS, THOMAS C.	3549 EAGLE CREEK BLVD.	SHAKOPEE MN	☐
T	HAGGELMAN, BILL	3549 EAGLE CREEK BLVD.	SHAKOPEE MN	☐
SD	SCHNEIDER, ALISSA M	3549 EAGLE CREEK BLVD.	SHAKOPEE MN	☐
VD	WILSON, LAWRENCE A	3549 EAGLE CREEK BLVD	SHAKOPEE MN	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
12 NAME				
13 STREET ADDRESS		1066 W. 3rd Ave		
14 CITY-ST-ZIP				☐ Change ☐ Addition
21 NAME				
22 NAME		1066 W. 3rd Ave		
23 STREET ADDRESS				☐ Change ☐ Addition
24 CITY-ST-ZIP				
31 NAME				
32 NAME		1066 W. 3rd Ave		
33 STREET ADDRESS				☐ Change ☐ Addition
34 CITY-ST-ZIP				
41 NAME				
42 NAME		1066 W. 3rd Ave		
43 STREET ADDRESS				☐ Change ☐ Addition
44 CITY-ST-ZIP				
51 NAME				
52 NAME		1066 W. 3rd Ave		
53 STREET ADDRESS				☐ Change ☐ Addition
54 CITY-ST-ZIP				
61 NAME				
62 NAME				
63 STREET ADDRESS				☐ Change ☐ Addition
64 CITY-ST-ZIP				

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-96

612-445-4448

CR2E034 (12/95)