2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # P33749 1. Entity Name **Secretary of State** D & M CONSTRUCTION OF GEORGIA, INC. Principal Place of Business --- - Mailing Address P.O. BOX 669 WASHINGTON GA 30673 P.O. BOX 669 WASHINGTON GA 30673 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 58-1028356 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating! FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CV TITLE ☐ Delete Addition NAMI DENARD, O.A., JR. NAME STREET ADDRESS 305 DANBURG RD STREET ADDRESS WASHINGTON GA CITY - ST - ZIP SICK-ST-709 TITLE DP ☐ Delete ☐ Change ☐ Addition UD00000207454 DENARD, O.D. NAME J2/01/05-80046-010 15**8.7**5 101 TIGNALL RD. STREET ADDRESS STREET ADDRESS CITY ST-ZIP WASHINGTON GA CITY-ST- 7P ☐ Change ☐ Addition TATLE Delete Dire NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP UITY-ST-71P DILE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TOTAL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TIFEE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

// 28/05 706 678 - 7720 Davime Phone #

FILED