

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33749

FILED
Mar 26, 2010
Secretary of State

Entity Name: D & M CONSTRUCTION OF GEORGIA, INC.

Current Principal Place of Business:

907 EAST ROBERT TOOMBS AVENUE
WASHINGTON, GA 30673

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 669
WASHINGTON, GA 30673

New Mailing Address:

FEI Number: 58-1028356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CV
Name: DENARD, O.A., JR.
Address: 305 DANBURG RD
City-St-Zip: WASHINGTON, GA

Title: DP
Name: DENARD, O.D.
Address: 101 TIGNALL RD.
City-St-Zip: WASHINGTON, GA

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: O.A DENARD JR.

CV

03/26/2010

Electronic Signature of Signing Officer or Director

Date