

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33749

FILED
Jul 21, 2011
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:

ODIAN A. DENARD
1075 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176 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: ODIAN A. DENARD

07/21/2011

Electronic Signature of Registered Agent

Date

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

07/21/2011

Electronic Signature of Signing Officer or Director

Date