

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000422

Entity Name: DKL CONSTRUCTION, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

10036 SAWGRASS DR W
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

10036 SAWGRASS DR W
PONTE VEDRA, FL 32082 US

New Mailing Address:

5299 HIDE A WAY DRIVE
JACKSONVILLE, FL 32058 US

FEI Number: 59-3160978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT MOORE SAPP MACDONALD & WELLS P.A.
50 NORTH LAURA ST.
SUITE 3100
JACKSONVILLE, FL 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONG, DENNIS K
Address: 134 GLEN COVE PLACE
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONG, DENNIS K
Address: 5299 HIDE A WAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32058 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS LONG

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date