FILED Apr 30, 2003 8:00 am

2003 FOR PROFIT CORPORAT

DOCUMENT # P93000012118 1. Entity Name DFI CONSTRUCTION INC.				Secretary of State 04-30-2003 90138 046 ***150.00		
Principal Place of Business 9614 NORWOOD DR PO BOX 1515 TAMPA FL 33624 LAND-O-LAKES FL 34639 US			- + U & U U U Y			
2 Principal Place of Business 3 Mailing Address 1 Bb x 5 36 4 Suite, Apt. #, etc.			4	CHECK HERE IF MAKING	~	
City & Orat		City & State	-L	4. FEI Number 59-3162818	Applied For Not Applicable	
zip 3762	Country Hatorough	34674	Fa 500		8.75 Additional ee Required	
6. Name and Address of Current Registered Agent Name				1. Nume and Address of New Registered Agent		
MCANALLY, ROYVE W 13736 JUDY DR.			Street Address	Street Address (P.O. Box Number is Not Acceptable)		
HUDSON FL 34667						
•			City	FL	Zip Code	
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 egistered agent. SIGNATURE SIGNATURE SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
10.	OFFICERS AND D	IRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND	DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TIPTON, GLENDA 7404 ISLANDER LANE HUDSON FL 34667	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MACNALLY, ROYCE W 13776 JUDY DR. HUDSON FL 34667	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change Addition	
T: TLE NAME STREET ADDRESS CITY-ST-ZIP	S GARY TIPTON 7404 ISLANDER LANE HUDSON FL 34667	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	•	☐ Change ☐ Addition .	
NAME STREET ADDRESS CITY-ST-ZIP	partify that the information cumplied with the	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ection 119.07(3)(i), Florida Statutes. I further certi	Change Addition	

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 attact ment with an address, with all other like empowered.