

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000026462 (0)

1. Corporation Name

D.T.H. CONSTRUCTION, INC.



Principal Place of Business

Mailing Address

P.O. BOX 802
MACCLENNEY FL 32063
US

P.O. BOX 802
MACCLENNEY FL 32063
US

2. Principal Place of Business

2a. Mailing Address

21 RT. 2 Box 583-D

26 RT. 2 Box 583-D

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Macclenny, FL

28 Macclenny, FL

Zip

Country

Zip

Country

24 32063

25 USA

29 32063

30 USA

9. Name and Address of Current Registered Agent

HELMS, DAVID T
RT 1 BOX 450 BIRCH ST
MACCLENNEY FL 32063

address change only

81 Name

Helms, David T

82 Street Address (P.O. Box Number is Not Acceptable)

RT. 2 Box 583-D

83

84 City

Macclenny

FL

85 Zip Code

32063

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

David T. Helms *David Troy Helms*

President

7/19/96

Signature typed or printed name of registered agent and officer, if applicable

(Typed Registered Agent Signature Required When Resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP

D
HELMS, DAVID T
RT 2, BOX 677
MACCLENNEY FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

D
HELMS, JOY R
RT 2, BOX 677
MACCLENNEY FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP

President
Helms, David T
RT. 2 Box 583-D
Macclenny, FL 32063

☒ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP

Vice-President
Helms, Joy R
RT. 2 Box 583-D
Macclenny, FL 32063

☒ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

David T. Helms *David Troy Helms*

President *7/19/96*

(904) 259-7907

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYPHONE NUMBER

CR2E034 (3/96)