

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027859

FILED
Feb 03, 2011
Secretary of State

Entity Name: DHC CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1400 L AND R INDUSTRIAL BLVD.
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

1400 L AND R INDUSTRIAL BLVD.
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-3232440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLSON, WILLIAM M
1230 S. MYRTLE AVE.
SUITE 105
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

GOLSON, WILLIAM M
1400 L AND R INDUSTRIAL BLVD.
SUITE 105
TARPON SPRINGS, FL 34689 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:

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPS
Name: HOELZLE, MARGRET R
Address: 1400 L AND R INDUSTRIAL BLVD.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: PT
Name: HOELZLE, DOUGLAS W SR
Address: 1400 L AND R INDUSTRIAL BLVD.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: V
Name: HOELZLE, DOUGLAS W JR
Address: 1400 L AND R INDUSTRIAL BLVD.
City-St-Zip: TARPON SPRINGS, FL 34689

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: DOUGLAS W HOELZLE SR

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date