

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089349

FILED
Apr 29, 2009
Secretary of State

Entity Name: DAVID & GENE CONSTRUCTION, INC

Current Principal Place of Business:

16 FOREST PARKWAY
BLDG G
FOREST PARK, GA 30297 US

Current Mailing Address:

16 FOREST PARKWAY
BLDG G
FOREST PARK, GA 30297 US

New Principal Place of Business:

16 FOREST PARKWAY
BLDG G-15
FOREST PARK, GA 30297 US

New Mailing Address:

16 FOREST PARKWAY
BLDG G-15
FOREST PARK, GA 30297 US

FEI Number: 59-3282496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, DAVID
600 MADISON STREET
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUTHERLAND, JAMES
Address: 8683 SHORELINE DRIVE
City-St-Zip: JONESBORO, GA 30236

Title: P () Delete
Name: CREELEY, DAVID
Address: 8030 MANASTOA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID L CREELEY

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date