

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089349

FILED
Apr 25, 2011
Secretary of State

Entity Name: DAVID & GENE CONSTRUCTION, INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: DAVID L CREELEY

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date