

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094065

Entity Name: DEO CONSTRUCTION, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

29319 E. OLD MILL
TAVARES, FL 32778

New Principal Place of Business:

29319 E. OLD MILL RD
TAVARES, FL 32778

Current Mailing Address:

29319 E. OLD MILL
TAVARES, FL 32778

New Mailing Address:

29319 E. OLD MILL RD
TAVARES, FL 32778

FEI Number: 59-3287975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDS, DAVID E
29319 E. OLD MILL
TAVARES, FL 32778 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: DP () Delete
Name: OLDS, DAVID E
Address: 29319 E. OLD MILL
City-St-Zip: TAVARES, FL 32778

Title: VP () Delete
Name: OLDS, MARY LYNN
Address: 29319 E. OLD MILL ROAD
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: OLDS, DAVID E
Address: 29319 E. OLD MILL ROAD
City-St-Zip: TAVARES, FL 32778

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: MARY LYNN OLDS

VP

01/28/2009

Electronic Signature of Signing Officer or Director

Date