

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000039397

FILED
Jun 11, 2002 8:00 AM
Secretary of State

Entity Name: DCW CONSTRUCTION INC.

Current Principal Place of Business:

23003 LAKE LINDSEY RD
BROOKSVILLE, FL 34601

New Principal Place of Business:

23003 LAKE LINDSEY RD
BROOKSVILLE, FL 34601 US

Current Mailing Address:

23003 LAKE LINDSEY RD
BROOKSVILLE, FL 34601

New Mailing Address:

23003 LAKE LINDSEY RD
BROOKSVILLE, FL 34601 US

FEI Number: 59-3337038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMSON, DARREN C
27145 COLASSA RD
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

WILLIAMSON, DARREN C
23003 LAKE LINDSEY RD.
BROOKSVILLE, FL 34601 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:

06/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMSON, DARREN C
Address: 27145 COLASSA RD
City-St-Zip: BROOKSVILLE, FL 34601

Title: P () Delete
Name: WILLIAMSON, DARREN C
Address: 27145 COLASSA RD.
City-St-Zip: BROOKSVILLE,

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMSON, DARREN C
Address: 23003 LAKE LINDSEY RD.
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: P (X) Change () Addition
Name: WILLIAMSON, DARREN C
Address: 23003 LAKE LINDSEY RD.
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: V () Change (X) Addition
Name: RAMER, MACKEY
Address: 304 EAST FORT DADE AVE.
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: T () Change (X) Addition
Name: WILLIAMSON, DARREN
Address: 23003 LAKE LINDSEY RD.
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: S () Change (X) Addition
Name: WILLIAMSON, DARREN
Address: 23003 LAKE LINDSEY RD.
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: V () Change (X) Addition
Name: GRUBBS, DEBBIE
Address: 8139 SIMMON ST.
City-St-Zip: BROOKSVILLE, FL 34613 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DARREN C. WILLIAMSON

P

06/11/2002

Electronic Signature of Signing Officer or Director

Date