2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT:# P97000057019

1. Entity Name.
D-W CONSTRUCTION CONSULTING, INC.



FILED Mar 07, 2008 08:00 A Secretary of State

Principal Place of Business

387 JACKSON AVE MASARYKTOWN, FL 34609 Mailing Address

387 JACKSON AVE MASARYKTOWN, FL 34609

No Chg-P

CR2E034 (11/05)

02182008 4. FEI Number

Applied For Not Applicable

59-3456139

\$8.75 Additional Fee Required

5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

CARPENTER, LENORA 387 JACKSON AVE MASARYKTOWN, FL 34609

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| | | | IN THIS STAGE | | | |
|---|---|---|-------------------|--------------------------------|---|--|
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | |
| SIGNATURE. | Signature, typed or printed name of registered agent and title in | f applicable. (NOTE Registere | d Agent signature | required when reinstating) | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. | | \$5.00 May Be Added to Fees | U00000850932 03/25/08-80016-024 150.00 | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | OFFICERS AND DIRECT DP CARPENTER, FRANK G 387 JACKSON AVE MASARYKTOWN, FL 34604 | TORS | | | | |
| TITLE. NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE | | | | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X Frank A. Carpento

STREET ADDRESS CITY-ST-ZIP

x 02/20/08

×352) 796-3454