

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000108023

Entity Name: DRACON CONSTRUCTION, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

8710 WOODBERRY COURT
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

8710 WOODBERRY COURT
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-0812267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JAMES J
8710 WOODBERRY COURT
LAKE WORTH, FL 33467 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: KELLY, JAMES J
Address: 8710 WOODBERRY COURT
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP
Name: ASHER, CHARLES E
Address: 5963 DRYDEN RD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: DAISE, ALFRED
Address: 8710 WOODBERRY CT.
City-St-Zip: LAKE WORTH, FL 33467

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: JAMES J. KELLY

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date