

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082164

FILED
Jan 11, 2011
Secretary of State

Entity Name: DEMING & DEMING CONSTRUCTION, INC.

Current Principal Place of Business:

951 TROTTER ST.
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

951 TROTTER ST.
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 65-0865743 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEMING, WENDY
601 TAMiami TRAIL S.
VENICE, FL 34285 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: PD
Name: DEMING, MICHAEL D
Address: 951 TROTTER ST.
City-St-Zip: NOKOMIS, FL 34275

Title: VD
Name: DEMING, WAYNE G
Address: 940 PINTO CIR.
City-St-Zip: NOKOMIS, FL 34275

Title: SD
Name: DEMING, KAY A
Address: 940 PINTO CIR.
City-St-Zip: NOKOMIS, FL 34275

Title: TD
Name: DEMING, WENDY J
Address: 951 TROTTER ST.
City-St-Zip: NOKOMIS, FL 34275

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: MICHAEL DEMING

PD

01/11/2011

Electronic Signature of Signing Officer or Director

_____ Date