

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095165

FILED
Mar 17, 2009
Secretary of State

Entity Name: DIVCO CONSTRUCTION CORP.

Current Principal Place of Business:

6628 WILLOW PARK DRIVE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6628 WILLOW PARK DRIVE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3559612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GARY K
PORTER, WRIGHT, MORRIS & ARTHUR LLP
5801 PELICAN BAY BLVD, SUITE 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

KAUFFMAN, STEPHEN L
6628 WILLOW PARK DR
NAPLES, FL 34109 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: STEPHEN L. KAUFFMAN

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EASTMAN, MARK E
Address: 6628 WILLOW PARK DRIVE
City-St-Zip: NAPLES, FL 34109

Title: S () Delete
Name: KAUFFMAN, STEPHEN
Address: 6628 WILLOW PARK DRIVE
City-St-Zip: NAPLES, FL 34109

Title: CEO () Delete
Name: KAUFFMAN, STEPHEN
Address: 6628 WILLOW PARK DR
City-St-Zip: NAPLES, FL 34109

Title: VP () Delete
Name: FOSTER, ALAN
Address: 6628 WILLOW PARK DR
City-St-Zip: NAPLES, FL 34109

Title: VP () Delete
Name: GLACE, RON
Address: 6628 WILLOW PARK DR
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: GRACE, RON
Address: 6628 WILLOW PK DR
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: GLACE, RON
Address: 6628 WILLOW PARK DR
City-St-Zip: NAPLES, FL 34109

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: STEPHEN L. KAUFFMAN

CEO

03/17/2009

Electronic Signature of Signing Officer or Director

Date