

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023953

FILED
Jan 11, 2008
Secretary of State

Entity Name: DEGVILLE BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

8611 FLORAL WOOD DR
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

1401 N. UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0913977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
465 S VOLUSIA AV, SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

WALTERS, DONALD R
1401 N. UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33071 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: DONALD R. WALTERS

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DEGVILLE, JOHN E JR.
Address: 8611 FLORAL WOOD DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD R. WALTERS

RA

01/11/2008

Electronic Signature of Signing Officer or Director

Date