

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085460

FILED
Apr 10, 2009
Secretary of State

Entity Name: DL CONSTRUCTION OF LEE COUNTY, INC.

Current Principal Place of Business:

1817 SW 48 LANE
CAPE CORAL, FL 33914

New Principal Place of Business:

2070 SUNRISE CIR.
SANIBEL, FL 33957 US

Current Mailing Address:

1817 SW 48 LANE
CAPE CORAL, FL 33914

New Mailing Address:

2070 SUNRISE CIR.
SANIBEL, FL 33957 US

FEI Number: 65-0948084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBSCHER, DAN
1817 SW 48TH LANE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

LIEBSCHER, DAN
2070 SUNRISE CIR.
SANIBEL, FL 33957 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIEBSCHER, DAN
Address: 1817 SW 48TH LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: V () Delete
Name: TURNER, TROOPER
Address: 17321 CHARLEE RD.
City-St-Zip: PUNTA GORTA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIEBSCHER, DAN
Address: 2070 SUNRISE CIR.
City-St-Zip: SANIBEL, FL 33957 US

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: DAN LIEBSCHER

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date