

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085800

FILED
Jan 07, 2012
Secretary of State

Entity Name: DANE CONSTRUCTION AND COMPANY, INC.

Current Principal Place of Business:

712 S. OREGON AVE
SUITE 200
TAMPA, FL 33606

New Principal Place of Business:

5012 W. CYPRESS ST
SUITE 300
TAMPA, FL 33607 UN

Current Mailing Address:

12429 KELSO ROAD
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 59-3599951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELZER, KENT A
12429 KELSO RD
TAMPA, FL 33592 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: PSTD
Name: SELZER, KENT A
Address: 12429 KELSO ROAD
City-St-Zip: THONOTOSASSA, FL 33592

Title: V
Name: SANDERS, GENE F
Address: 10124 N DAPPLE TR
City-St-Zip: CRYSTAL RIVER, FL 34428

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: KENT A. SELZER

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01/07/2012

Electronic Signature of Signing Officer or Director

Date