

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000091963

Entity Name: DOW CONSTRUCTION, INC.

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

205 N. E. 24TH AVE.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

205 N. E. 24TH AVE.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0971386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDOW, JOSEPH S
205 N. E. 24TH AVE.
POMPANO BEACH, FL 33062 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: PS () Delete
Name: DAVIDOW, JOSEPH S
Address: 205 N. E. 24TH AVE.
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPT () Delete
Name: ZUCKER, MICHAEL
Address: 20970-3 VIA AZALEA
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: LEGAKIS, SPYRIDON I
Address: 4924 ALFRESCO ST.
City-St-Zip: BOCA RATON, FL 333428 US

Title: DIR () Delete
Name: BURNS, DAVID
Address: 4072 N. W. 7TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

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: DIR () Change (X) Addition
Name: OLIVERA, JOSE
Address: 2632 HOLLYWOOD BLVD. SUITE 303
City-St-Zip: HOLLYWOOD, FL 33020

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: JOE DAVIDOW

PRES

09/25/2007

Electronic Signature of Signing Officer or Director

Date