

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51668

Entity Name: D.P. CONSTRUCTION, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

7401 N.W. 10TH COURT
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

7401 N.W. 10TH COURT
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 65-0267467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POULIN, DAMIEN J
7401 N.W. 10 COURT
PLANTATION, FL 33313 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: DAMIEN J. POULIN

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: POULIN, DAMIEN
Address: 7401 N.W. 10TH COURT
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POULIN, DAMIEN J PRES
Address: 7401 N.W. 10TH COURT
City-St-Zip: PLANTATION, FL 33313

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: DAMIEN J. POULIN

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date