

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00947

FILED
Feb 06, 2011
Secretary of State

Entity Name: D G L CONSTRUCTION CORP.

Current Principal Place of Business:

18393-42 RD NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

18393-42 RD NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 65-0304167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORD, RAY
18393 42 RD NORTH
LOXAHATCHEE, FL 33470 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
Name: LORD, DONNA G
Address: 18393 42 RD NORTH
City-St-Zip: LOXAHATCHEE, FL 334702313

Title: VP
Name: LORD, RAY
Address: 18393-42 RD. N.
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: RAY LORD

_____ Electronic Signature of Signing Officer or Director

V.P

02/06/2011

_____ Date