

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48982

FILED
Jan 14, 2009
Secretary of State

Entity Name: DAKOTA CONSTRUCTION, INC.

Current Principal Place of Business:

1300 SW 10TH STREET
BLDG A, SUITE 1
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

1300 SW 10TH STREET
BLDG A, SUITE 1
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 65-0420398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, R. BOWEN, III
1515 S. FEDERAL HWY.
SUITE 300
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CIAMBRONE, MARILYN
Address: 4340 FRANCES DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: CEO () Delete
Name: CIAMBRONE, THOMAS JR.
Address: 4340 FRANCES DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: V.P. () Delete
Name: METTS, MICHAEL BURT
Address: 1300 S.W. 10TH. STREET
City-St-Zip: DELRAY BEACH, FL 33444

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:

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: MARILYN CIAMBONE

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date