

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55636

FILED
Feb 26, 2009
Secretary of State

Entity Name: DAK CONSTRUCTION, INC.

Current Principal Place of Business:

12444 AGATITE ROAD
JACKSONVILLE, FL 32258

New Principal Place of Business:

4248 BUCKPOINT ROAD
JACKSONVILLE, FL 32210

Current Mailing Address:

12444 AGATITE ROAD
JACKSONVILLE, FL 32258

New Mailing Address:

4248 BUCKPOINT ROAD
JACKSONVILLE, FL 32210

FEI Number: 59-3134726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CHARLES RANDY
4248 BUCK POINT RD
JACKSONVILLE, FL 32210 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: PD () Delete
Name: DAVIS, CHARLES RANDY,
Address: 12444 AGATITE ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: STD () Delete
Name: DAVIS, FAYE,
Address: 12444 AGATITE ROAD
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, CHARLES RANDY,
Address: 4248 BUCKPOINT ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: STD (X) Change () Addition
Name: DAVIS, FAYE,
Address: 4248 BUCKPOINT ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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: C RANDY DAVIS

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date