

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55636

Entity Name: DAK CONSTRUCTION, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

4248 BUCKPOINT ROAD
JACKSONVILLE, FL 32210

New Principal Place of Business:

1120 EVENING STROLL LANE
JACKSONVILLE, FL 32221

Current Mailing Address:

4248 BUCKPOINT ROAD
JACKSONVILLE, FL 32210

New Mailing Address:

1120 EVENING STROLL LANE
JACKSONVILLE, FL 32221

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:

DAVIS, CHARLES RANDY
1120 EVENING STROLL LANE
JACKSONVILLE, FL 32221 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: C RANDY DAVIS

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIS, CHARLES RANDY
Address: 1120 EVENING STROLL LANE
City-St-Zip: JACKSONVILLE, FL 32221

Title: STD
Name: DAVIS, FAYE
Address: 1120 EVENING STROLL LANE
City-St-Zip: JACKSONVILLE, FL 32221

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: C RANDY DAVIS

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date