

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55636

FILED
Feb 11, 2012
Secretary of State

Entity Name: DAK CONSTRUCTION, INC.

Current Principal Place of Business:

1120 EVENING STROLL LANE
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

1120 EVENING STROLL LANE
JACKSONVILLE, FL 32221

New Mailing Address:

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

PD

02/11/2012

Electronic Signature of Signing Officer or Director

Date