

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000091963

Entity Name: DOW CONSTRUCTION, INC.

Current Principal Place of Business:

205 N. E. 24TH AVE.
POMPANO BEACH, FL 33062

Current Mailing Address:

205 N. E. 24TH AVE.
POMPANO BEACH, FL 33062

FEI Number: 65-0971386

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIDOW, JOSEPH S
205 N. E. 24TH AVE.
POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTS
Name DAVIDOW, JOSEPH S
Address 205 N. E. 24TH AVE.
City-State-Zip: POMPANO BEACH FL 33062

Title VP, SECRETARY
Name LEGAKIS, SPIRIDON
Address 205 N.E. 24TH AVE.
City-State-Zip: POMPANO BEACH FL 33062

Title DIRECTOR
Name SAMPERIO, JUAN F
Address 205 N. E. 24TH AVE.
City-State-Zip: POMPANO BEACH FL 33062

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: JOSEPH S. DAVIDOW

PRES.

06/12/2013

Electronic Signature of Signing Officer/Director Detail

Date