

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48982

Entity Name: DAKOTA CONSTRUCTION, INC.

Current Principal Place of Business:

1313 BOYNTON BEACH BLVD.
1B # 322
BOYNTON BEACH, FL 33426

Current Mailing Address:

1313 BOYNTON BEACH BLVD.
1B # 322
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0420398

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GILLESPIE, R. BOWEN, III
7601 N. FEDERAL HWY.
BLDG. A
BOCA RATON, FL 33487 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 P
Name CIAMBRONE, MARILYN
Address 1313 BOYNTON BEACH BLVD.
1B # 322
City-State-Zip: BOYNTON BEACH FL 33426

Title CEO
Name CIAMBRONE, THOMAS JR.
Address 1313 BOYNTON BEACH BLVD.
1B # 322
City-State-Zip: BOYNTON BEACH FL 33426

Title V.P.
Name METTS, MICHAEL BERT
Address 1313 BOYNTON BEACH BLVD.
1B # 322
City-State-Zip: BOYNTON BEACH FL 33426

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: THOMAS CIAMBRONE

CEO

01/11/2018

Electronic Signature of Signing Officer/Director Detail

Date