

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004164

FILED
Apr 07, 2009
Secretary of State

Entity Name: DBC CONSTRUCTION OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

11595 KELLY RD.
SUITE 306
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

11595 KELLY RD.
SUITE 306
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 25-1678627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVENSON, BRADLEY B ESQUIRE
WATTERSON EAVENSON & ZAPPOLO, P.L.
4100 RCA BLVD., SUITE 100
PALM BEACH GARDENS, FL 33410 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: DP () Delete
Name: HESS, JOHN R
Address: 133 VIA QUANTERA
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: HESS, TERRI
Address: 51 PENNWOOD PLACE, SUITE 200
City-St-Zip: WARRENDALE, PA 15086

Title: T () Delete
Name: HESS, SANDRA
Address: 51 PENNWOOD PLACE, SUITE 200
City-St-Zip: WARRENDALE, PA 15086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN R HESS

DP

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date