

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004164

FILED
Feb 22, 2011
Secretary of State

Entity Name: DBC CONSTRUCTION OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

133 VIA QUANTERA
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

51 PENNWOOD PLACE
SUITE 200
WARRENDALE, PA 15086

Current Mailing Address:

133 VIA QUANTERA
PALN BEACH GARDENS, FL 33418

New Mailing Address:

51 PENNWOOD PLACE
SUITE 200
WARRENDALE, PA 15086

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

OFFICERS AND DIRECTORS:

Title: DP
Name: HESS, JOHN R
Address: 51 PENNWOOD PLACE, SUITE 200
City-St-Zip: WARRENDALE, PA 15086

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

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

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: JOHN HESS

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date