

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21071

FILED
Apr 17, 2009
Secretary of State

Entity Name: D.V.B. CORPORATION

Current Principal Place of Business:

C/O GARY VAN BROCK
150 N US HIGHWAY ONE, SUITE 5
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

C/O GARY VAN BROCK
150 N US HIGHWAY ONE, SUITE 5
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 59-2716759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN BROCK, GARY
150 N US HIGHWAY ONE, SUITE 5
TEQUESTA, FL 33469 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: PTD () Delete
Name: VAN BROCK, GARY
Address: 150 N US HWY ONE STE 5
City-St-Zip: TEQUESTA, FL 33469

Title: VSD () Delete
Name: VAN BROCK, BRIAN
Address: 150 N US HWY 1 STE 5
City-St-Zip: TEQUESTA, FL 33469

Title: VD (X) Delete
Name: VAN BROCK, GAIL
Address: 150 N US HWY ONE STE 5
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VAN BROCK, GARY
Address: 150 N US HIGHWAY ONE, SUITE 5
City-St-Zip: TEQUESTA, FL 33469 US

Title: VD (X) Change () Addition
Name: VAN BROCK, GAIL
Address: 150 N US HIGHWAY 1, SUITE 5
City-St-Zip: TEQUESTA, FL 33469 US

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: GARY VAN BROCK

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date