

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079028

FILED
Apr 28, 2009
Secretary of State

Entity Name: D.B. & SONS, INC.

Current Principal Place of Business:

15800 BROTHERS CT.
SUITE #5
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

15800 BROTHERS CT.
SUITE #5
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 80-0073004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANK, DALE R
23540 WALDEN CENTER DR.
#103
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

BLANK, DALE R
18299 DUSTY LANE
ESTERO, FL 33928 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

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLANK, DALE R
Address: 23540 WALDEN CENTER DR. #103
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: BLANK, DUSTIN R
Address: 18299 DUSTY LANE
City-St-Zip: ESTERO, FL 33928 US

Title: D () Delete
Name: BLANK, JEREMY C
Address: 1209 DUMPLING CT.
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLANK, DALE R
Address: 18299 DUSTY LANE
City-St-Zip: ESTERO, FL 33928

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: DALE R BLANK

Electronic Signature of Signing Officer or Director

D

04/28/2009

Date