

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079028

FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

18299 DUSTY LN
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

18299 DUSTY LN
ESTERO, FL 33928

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
18299 DUSTY LANE
ESTERO, FL 33928 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: D
Name: BLANK, DALE R
Address: 18299 DUSTY LANE
City-St-Zip: ESTERO, FL 33928

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

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

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: DALE R BLANK

D

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date