

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837542

FILED
Apr 08, 2009
Secretary of State

Entity Name: DESIGN-BUILD CONCEPTS, INC.

Current Principal Place of Business:

3475 LENOX RD SUITE 700
ATLANTA, GA 30326

New Principal Place of Business:

4020 STEPHENS MILL RUN NE
ATLANTA, GA 30342

Current Mailing Address:

3475 LENOX RD SUITE 700
ATLANTA, GA 30326

New Mailing Address:

4020 STEPHENS MILL RUN NE
ATLANTA, GA 30342

FEI Number: 58-1262293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, RONALD
5608 NW 43RD STREET
GAINESVILLE, FL 32606 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: PD () Delete
Name: GIVAN, JAMES M
Address: 3475 LENOX RD SUITE 700
City-St-Zip: ATLANTA, GA 30326

Title: S () Delete
Name: GIVAN, ANN W
Address: 3475 LENOX RD SUITE 700
City-St-Zip: ATLANTA, GA 30326

Title: D () Delete
Name: DIXON, JAMES
Address: 3475 LENOX RD SUITE 700
City-St-Zip: ATLANTA, GA 30326

Title: V (X) Delete
Name: LOCK, GENE R
Address: 3475 LENOX RD SUITE 600
City-St-Zip: ATLANTA, GA 30326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIVAN, JAMES M
Address: 4020 STEPHENS MILL RUN NE
City-St-Zip: ATLANTA, GA 30342

Title: S (X) Change () Addition
Name: GIVAN, ANN W
Address: 4020 STEPHENS MILL RUN NE
City-St-Zip: ATLANTA, GA 30342

Title: D (X) Change () Addition
Name: JAMES, DIXON
Address: 4020 STEPHENS MILL RUN NE
City-St-Zip: ATLANTA, GA 30342

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: JAMES M. GIVAN

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date