

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004354

FILED
Apr 17, 2009
Secretary of State

Entity Name: DLB FINANCIAL SERVICES, INC.

Current Principal Place of Business:

P.O. BOX 880
PRINCETON, WV 24740

New Principal Place of Business:

300 S. PINE ISLAND ROAD, #242
PLANTATION, FL 33324

Current Mailing Address:

P.O. BOX 100643
FT. LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 55-0695087 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARLEY, DENNIS L
2180 NE 67TH STREET, #726
FT LAUDERDALE, FL 333101128 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: PCD () Delete
Name: BARLEY, DENNIS L
Address: 2180 NE 67TH STREET, #726
City-St-Zip: FT LAUDEDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS L. BARLEY

PCD

04/17/2009

Electronic Signature of Signing Officer or Director

Date