

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69383

Entity Name: DV PROPERTIES, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

C/O W. ROBINSON FRAZIER
1515 RIVERSIDE AVE, STE A
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

C/O W. ROBINSON FRAZIER
1515 RIVERSIDE AVE, STE A
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 59-2806292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, W. ROBINSON
1515 RIVERSIDE AVE
STE A
JACKSONVILLE, FL 32204 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: NEWTON, RUSSELL B., III
Address: 1515 RIVERSIDE AVE, #A
City-St-Zip: JACKSONVILLE, FL

Title: VPD () Delete
Name: NEWTON, JAMES H.,
Address: 1515 RIVERSIDE AVE, #A
City-St-Zip: JACKSONVILLE, FL

Title: SD () Delete
Name: FRAZIER, W. ROBINSON,
Address: 1515 RIVERSIDE AVE, #A
City-St-Zip: JACKSONVILLE, FL

Title: AST () Delete
Name: MCCLURE-SANDS, DARLA
Address: 1515 RIVERSIDE AVE #A
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEWTON, RUSSELL B., III
Address: 1515 RIVERSIDE AVE, #A
City-St-Zip: JACKSONVILLE, FL 32204

Title: VPD (X) Change () Addition
Name: NEWTON, JAMES H.,
Address: 1515 RIVERSIDE AVE, #A
City-St-Zip: JACKSONVILLE, FL 32204

Title: SD (X) Change () Addition
Name: FRAZIER, W. ROBINSON,
Address: 1515 RIVERSIDE AVE, #A
City-St-Zip: JACKSONVILLE, FL 32204

Title: AST (X) Change () Addition
Name: MCCLURE-SANDS, DARLA
Address: 1515 RIVERSIDE AVE #A
City-St-Zip: JACKSONVILLE, FL 32204

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: W. ROBINSON FRAZIER

SD

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date