2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76721

Entity Name: DAVE & RICK BUILDERS, INC.

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3271 ORANGE RD VENICE, FL 34293

Current Mailing Address: New Mailing Address:

3271 ORANGE RD VENICE, FL 34293

FEI Number: 59-2827021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNKIN, DAVID A. 170 W. DEARBORN ENGLEWOOD, FL 33533 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: TUBBESING, RICHARD G.,JR

Address: 8171 ARCHTE ST
City-St-Zip: ENGLEWOOD, FL 34224

Title:

Name: TUBBESING, DAVID CHARLES

Address: 3271 ORANGE RD City-St-Zip: VENICE, FL 34293

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: DAVE TUBBESING PRES 02/03/2011