

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006997

FILED
Mar 03, 2008
Secretary of State

Entity Name: D.B. PERU INC.

Current Principal Place of Business:

822 NEUSE AVE.
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

822 NEUSE AVE.
FT. MYERS, FL 33913

New Mailing Address:

FEI Number: 56-2315995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWIE, DARLENE D
822 NEUSE AVE.
FT. MYERS, FL 33913 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: P () Delete
Name: BOWIE, DARLENE D P
Address: 822 NEUSE AVE.
City-St-Zip: FORT MYERS, FL 33913 US

Title: V () Delete
Name: MONTEJO, RENZO P V
Address: JR. CRESPO Y CASTILLO Nº251, LOS OLIVOS
City-St-Zip: LIMA, PE 00000 PE

Title: T () Delete
Name: DEEMER, NANCY E T/D
Address: 822 NEUSE AVE.
City-St-Zip: FORT MYERS, FL 33913 US

Title: S () Delete
Name: PEARL, ANGELA M S/D
Address: 114 BRIGHTON CLOSE
City-St-Zip: NASHVILLE, TN 37205 US

Title: D () Delete
Name: ACHENBAUGH, NORVA D
Address: 5920 SONOMA CT.
City-St-Zip: NAPLES, FL 34119 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: DEEMER, NANCY E T/S/D
Address: 822 NEUSE AVE.
City-St-Zip: FORT MYERS, FL 33913 US

Title: D (X) Change () Addition
Name: ANDERSON, CINDI D
Address: 8202 E. LINCOLN DRIVE
City-St-Zip: SCOTTSDALE, AZ 85250 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MEYER, PEG D
Address: 4149 WOODLAND CT
City-St-Zip: GRAPEVINE, TX 76051 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARLENE D BOWIE

P

03/03/2008

Electronic Signature of Signing Officer or Director

Date