

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033477

FILED
Jan 05, 2012
Secretary of State

Entity Name: DL&B HOLDING CORPORATION

Current Principal Place of Business:

17422 EQUESTRIAN TRAIL
ODESSA, FL 33556 84

New Principal Place of Business:

17422 EQUESTRIAN TRAIL
N/A
ODESSA, FL 33556 84

Current Mailing Address:

17422 EQUESTRIAN TRAIL
ODESSA, FL 33556 84

New Mailing Address:

17422 EQUESTRIAN TRAIL
N/A
ODESSA, FL 33556 84

FEI Number: 59-3716272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECATOR, CARL J PRES
17422 EQUESTRIAN TRAIL
ODESSA, FL 33556 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: PTD
Name: DECATOR, CARL J
Address: 17422 EQUESTRIAN TRAIL
City-St-Zip: ODESSA, FL 33556

Title: SVD
Name: LAWLAR, CATHERINE A
Address: 17422 EQUESTRIAN TRAIL
City-St-Zip: ODESSA, FL 33556

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: CARL J. DECATOR

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date