

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055409

FILED
Apr 25, 2009
Secretary of State

Entity Name: THE DESIGN & BUILD GROUP, INC.

Current Principal Place of Business:

15 JARDIN DE MER PLACE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

P O BOX 330810
ATLANTIC BEACH, FL 32233

New Mailing Address:

15 JARDIN DE MER PLACE
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3734509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACRI, JENNIFER M
15 JARDIN DE MER PLACE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

KIRSTEN, DAVID C
15 JARDIN DE MER PLACE
JACKSONVILLE BEACH, FL 32250 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: DAVID C KIRSTEN

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: KIRSTEN, DAVID C
Address: 348 PLAZA
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D () Delete
Name: KIRSTEN, MARY JO C
Address: 348 PLAZA
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: KIRSTEN, DAVID C
Address: 15 JARDIN DE MER PLACE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: D (X) Change () Addition
Name: KIRSTEN, MARY JO C
Address: 15 JARDIN DE MER PLACE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID C KIRSTEN

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date