

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055409

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE DESIGN & BUILD GROUP, INC.

Current Principal Place of Business:

13412 PEREGRINE STREET
JACKSONVILLE, FL 32225

New Principal Place of Business:

13634 PICARSA DRIVE
JACKSONVILLE, FL 32225 US

Current Mailing Address:

13412 PEREGRINE STREET
JACKSONVILLE, FL 32225

New Mailing Address:

13634 PICARSA DRIVE
JACKSONVILLE, FL 32225 US

FEI Number: 59-3734509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSTEN, DAVID C
13412 PEREGRINE STREET
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

KIRSTEN, DAVID C
13634 PICARSA DRIVE
JACKSONVILLE, FL 32225 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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: KIRSTEN, DAVID C
Address: 13634 PICARSA DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: D
Name: KIRSTEN, MARY JO C
Address: 13634 PICARSA DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

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: DAVID C. KIRSTEN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date