

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090931

FILED
Feb 09, 2012
Secretary of State

Entity Name: DBM INTERNATIONAL, INC.

Current Principal Place of Business:

1645 E. HWY 50
SUITE 202
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

P.O BOX 120187
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 59-3745513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURNEY, PATTI
1645 E. HWY 50
SUITE 202
CLERMONT, FL 34711 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: VP
Name: MCLEAN, III, WILLIAM B
Address: 17514 COBBLESTON LANE
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: MCLEAN, JR., WILLIAM B
Address: P.O BOX 120902/20574 SUGARLOAF MOUN. RD.
City-St-Zip: CLERMONT, FL 34711

Title: ST
Name: MCLEAN, MATT
Address: 11532 OSPREY POINTE BLVD
City-St-Zip: CLERMONT, FL 34711

Title: P
Name: HOWELL, ALEXANDER M
Address: 17757 CHAMPAGNE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: ALEX HOWELL

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date