

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056974

FILED
Apr 29, 2009
Secretary of State

Entity Name: DESIGN-BUILD ENGINEERING & CONSTRUCTION, INC

Current Principal Place of Business:

11316 LAKE BUTLER BLVD
WINDERMERE, FL 34786

New Principal Place of Business:

801 N MAGNOLIA AVE
SUITE 406
ORLANDO, FL 32803

Current Mailing Address:

11316 LAKE BUTLER BLVD
WINDERMERE, FL 34786

New Mailing Address:

801 N MAGNOLIA AVE
SUITE 406
ORLANDO, FL 32803

FEI Number: 55-0878297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, MICHAEL
11316 LAKE BUTLER BLVD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

THOMPSON, MICHAEL
801 N MAGNOLIA AVE
SUITE 406
ORLANDO, FL 32803 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: MICHAEL THOMPSON

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMPSON, MICHAEL
Address: 11316 LAKE BUTLER BLVD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMPSON, MICHAEL
Address: 801 N MAGNOLIA AVE, SUITE 406
City-St-Zip: ORLANDO, FL 32803

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: MICHAEL THOMPSON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date