

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056974

FILED
Apr 29, 2011
Secretary of State

Entity Name: DESIGN-BUILD ENGINEERING & CONSTRUCTION, INC

Current Principal Place of Business:

801 N MAGNOLIA AVE
SUITE 406
ORLANDO, FL 32803

New Principal Place of Business:

5200 VINELAND RD
SUITE 250
ORLANDO, FL 32811

Current Mailing Address:

801 N MAGNOLIA AVE
SUITE 406
ORLANDO, FL 32803

New Mailing Address:

5200 VINELAND RD
SUITE 250
ORLANDO, FL 32811

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
801 N MAGNOLIA AVE
SUITE 406
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

THOMPSON, MICHAEL
5200 VINELAND RD
SUITE 250
ORLANDO, FL 32811 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMPSON, MICHAEL
Address: 5200 VINELAND ED SUITE 250
City-St-Zip: ORLANDO, FL 32811

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: MICHAEL THOMPSON

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date