

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067287

Entity Name: DBI BUILDERS, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

661 HIGHWAY 78 WEST
OKEECHOBEE, FL 34974

New Principal Place of Business:

30144 E STATE ROAD 78
BHR
OKEECHOBEE, FL 34974

Current Mailing Address:

1622 NEWHAVEN POINT LANE
WEST PALM BEACH, FL 33411

New Mailing Address:

30144 E STATE ROAD 78
BHR
OKEECHOBEE, FL 34974

FEI Number: 04-3690344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEE, JOANN C
661 HWY 78 WEST
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

VALLEE, JOANN C
30144 E STATE ROAD 78
BHR
OKEECHOBEE, FL 34974 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: JOANN VALLEE

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRAMER, DEAN H
Address: 1622 NEWHAVEN POINT LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DV () Delete
Name: BRAMER, DOUGLAS H
Address: 1622 NEWHAVEN POINT LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: ST () Delete
Name: VALLEE, JOANN C
Address: 661 HWY 78 WEST
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRAMER, DEAN H
Address: 30144 E STATE ROAD 78 - BHR
City-St-Zip: OKEECHOBEE, FL 34974

Title: DV (X) Change () Addition
Name: BRAMER, DOUGLAS H
Address: 30144 E STATE ROAD 78 - BHR
City-St-Zip: OKEECHOBEE, FL 34974

Title: ST (X) Change () Addition
Name: VALLEE, JOANN C
Address: 30144 E STATE ROAD 78 - BHR
City-St-Zip: OKEECHOBEE, FL 34974

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: JOANN VALLEE

S/T

03/18/2009

Electronic Signature of Signing Officer or Director

Date