

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131800

FILED
Feb 14, 2012
Secretary of State

Entity Name: DB PROPERTIES OF NW FLORIDA, INC.

Current Principal Place of Business:

128 LAKE PLACE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

128 LAKE PLACE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

161 BOCA LAGOON DR
PANAMA CITY BEACH, FL 32408

FEI Number: 59-3766671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLANSKI, WILLIAM
128 LAKE PLACE
PANAMA CITY, FL 32413 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: PD
Name: WOLANSKI, WILLIAM
Address: 128 LAKE PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: SD
Name: WOLANSKI, DEBRA M
Address: 128 LAKE PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: DEBRA M WOLANSKI

SD

02/14/2012

Electronic Signature of Signing Officer or Director

Date