

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010389

Entity Name: DBK GROUP, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

7468 FAIRFAX DR. D
FORT LAUDERDALE, FL 33321

New Principal Place of Business:

7468 FAIRFAX DR. D
TAMARAC, FL 33321

Current Mailing Address:

7468 FAIRFAX DR. D
FORT LAUDERDALE, FL 33321

New Mailing Address:

7468 FAIRFAX DR. D
TAMARAC, FL 33321

FEI Number: 38-3671839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

H.A. INCORPORATED
308 NW 101 TERRACE
CORAL SPRINGS, FL 33071 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: D
Name: LEHNER, HARVEY S
Address: 7468 FAIRFAX DR. D
City-St-Zip: TAMARAC, FL 33321

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: HARVEY S. LEHNER

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date