

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079028

Entity Name: D.B. & SONS, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

15800 BROTHERS CT.  
SUITE #5  
FT. MYERS, FL 33912

## New Principal Place of Business:

## Current Mailing Address:

15800 BROTHERS CT.  
SUITE #5  
FT. MYERS, FL 33912

## New Mailing Address:

FEI Number: 80-0073004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLANK, DALE R  
23540 WALDEN CENTER DR.  
#103  
BONITA SPRINGS, FL 34134 US

## Name and Address of New Registered Agent:

BLANK, DALE R  
18299 DUSTY LANE  
ESTERO, FL 33928 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BLANK, DALE R  
Address: 23540 WALDEN CENTER DR. #103  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D ( ) Delete  
Name: BLANK, DUSTIN R  
Address: 18299 DUSTY LANE  
City-St-Zip: ESTERO, FL 33928 US

Title: D ( ) Delete  
Name: BLANK, JEREMY C  
Address: 1209 DUMPLING CT.  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BLANK, DALE R  
Address: 18299 DUSTY LANE  
City-St-Zip: ESTERO, FL 33928

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DALE R BLANK

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date