

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000083836

FILED
Dec 12, 2009
Secretary of State**Entity Name:** DAVE CO BUILDINGS**Current Principal Place of Business:**18167 NW BOB GUILFORD RD.
BLOUNTSTOWN, FL 32424**New Principal Place of Business:**18167 NW BOB GUILFORD
BLOUNTSTOWN, FL 32424**Current Mailing Address:**18167 NW BOB GUILFORD RD.
BLOUNTSTOWN, FL 32424**New Mailing Address:**18167 NW BOB GUILFORD
BLOUNTSTOWN, FL 32424**FEI Number:** 91-2199004**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TYUS, BRANDON
15255 NW GRIFFIN LANE
ALTHA, FL 32421 US**Name and Address of New Registered Agent:**ZIESEMER, DAVE
18167 NW BOB GUILFORD
BLOUNTSTOWN, FL 32424 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: DAVE ZIESEMER

12/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZIESEMER, DAVE
Address: 18347 NW BOB GUILFORD RD
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: VD () Delete
Name: MARTIN, MICHAEL
Address: 19448 NW YODER LANE
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: SD () Delete
Name: ZIESEMER, SHANNON R
Address: 19347 NW BOB GUILFORD RD
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ZIESEMER, DAVE
Address: 18347 NW BOB GUILFORD RD
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: CAO (X) Change () Addition
Name: MARTIN, MICHAEL
Address: 19448 NW YODER LANE
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: CCO (X) Change () Addition
Name: ZIESEMER, SHANNON R
Address: 19347 NW BOB GUILFORD RD
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: CSO () Change (X) Addition
Name: TYUS, BRANDON
Address: 15255 NW GRIFFIN LANE
City-St-Zip: ALTHA, FL 32421

Title: CPO () Change (X) Addition
Name: TYUS, JUAN
Address: 15255 NW GRIFFIN LANE
City-St-Zip: ALTHA, FL 32421

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: DAVE ZIESEMER

CEO

12/12/2009

Electronic Signature of Signing Officer or Director

Date