

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093598

Entity Name: DUNGBEETLE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5512 PALM LAKE CIR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5512 PALM LAKE CIR
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 11-3707251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEECHAM, BASIL CEO/DIR
5512 PALM LAKE CIR
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MEECHAM, BASIL J CEO/DIR
Address: 5512 PALM LAKE CIR
City-St-Zip: ORLANDO, FL 32819 US

Title: DIR () Delete
Name: SALIBA, NUBAR S DIR
Address: 400 EAST COLONIAL DRIVE, SUITE 408
City-St-Zip: ORLANDO, FL 32803 US

Title: DIR () Delete
Name: HYNSON, MICHAEL J DIR
Address: 1854 EVERHART DR
City-St-Zip: ORLANDO, FL 32806 US

Title: DIR () Delete
Name: HOWARD II, LOREN PRS/DIR
Address: 101 TIDE STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: DIR () Delete
Name: PILZ, JOSEPH DIR
Address: 1101 STEELES AVE W STE 811
City-St-Zip: TORONTO, ON M2R CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DIR (X) Change () Addition
Name: HOWARD II, LOREN PRS/DIR
Address: 608 SAN MARIE AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: BASIL MEECHAM

CEO/

04/30/2009

Electronic Signature of Signing Officer or Director

Date