

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055448

FILED
Mar 23, 2011
Secretary of State

Entity Name: D & B FAMILY PROPERTIES, INC.

Current Principal Place of Business:

284 BURNT PINE DR.
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

284 BURNT PINE DR.
NAPLES, FL 34119

New Mailing Address:

FEI Number: 84-1643774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALON, MICHELLE K
284 BURNT PINE DR
NAPLES, FL 34119 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: DP
Name: DAIGLE, JR., CLARENCE J
Address: 284 BURNT PINE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: DV
Name: BALON, EDWARD J
Address: 284 BURNT PINE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: DV
Name: DAIGLE, MARRIET G
Address: 284 BURNT PINE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: DVST
Name: BALON, MICHELLE K
Address: 284 BURNT PINE DRIVE
City-St-Zip: NAPLES, FL 34119

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: MICHELLE BALON

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date