

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086142

Entity Name: D.B. REISEN, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

33728 LARKIN ROAD
DADE CITY, FL 33523

New Principal Place of Business:

27634 ERNEST CROFT RD
DADE CITY, FL 33525

Current Mailing Address:

PO BOX303
TRILBY, FL 33593

New Mailing Address:

27634 ERNEST CROFT RD
DADE CITY, FL 33525

FEI Number: 65-1269984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISEN, D.B.
33728 LARKIN ROAD
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

REISEN, D.B.
27634 ERNEST CROFT RD
DADE CITY, FL 33525 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: DB REISEN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REISEN, D.B.
Address: 27634 ERNEST CROFT RD
City-St-Zip: DADE CITY, FL 33525

Title: O
Name: COOLIDGE, AARON
Address: 27634 ERNEST CROFT RD
City-St-Zip: DADE CITY, FL 33525

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: DB REISEN

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date