

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127050

Entity Name: DV LOGISTICS, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

12330 WITHERIDGE DR.
TAMPA, FL 33624

New Principal Place of Business:

5006 TROUBLE CREEK RD
SUITE 202
NEW PORT RICHEY, FL 34652

Current Mailing Address:

12330 WITHERIDGE DR.
TAMPA, FL 33624

New Mailing Address:

5006 TROUBLE CREEK RD
SUITE 202
NEW PORT RICHEY, FL 34652

FEI Number: 20-3495081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEJO, DEAN M
12330 WITHERIDGE
TAMPA, FL 33624 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: P () Delete
Name: VALLEJO, DEAN M
Address: 12330 WITHERIDGE DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DEAN VALLEJO

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date