

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140367

FILED
Feb 14, 2011
Secretary of State

Entity Name: D.A.B. CONSULTANTS OF FLORIDA, INC.

Current Principal Place of Business:

201 140TH AVE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

201 140TH AVE
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 20-3618303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, DONALD
2304 ABBOTSFORD ST
NORTH PORT, FL 34287 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: PRES
Name: BATES, DUNCAN A
Address: 201 140TH AVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: S,D
Name: BATES, LORRAINE A
Address: 201 140TH AVE
City-St-Zip: MADIERA BEACH, FL 33708

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: DONALD BATES

RA

02/14/2011

Electronic Signature of Signing Officer or Director

Date