

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165486

Entity Name: D.L.B. REAL ESTATE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

12721 NW 1ST ST
PLANTATION, FL 33325

New Principal Place of Business:

12721 NW 1ST STREET
PLANTATION, FL 33325

Current Mailing Address:

12721 NW 1ST ST
PLANTATION, FL 33325

New Mailing Address:

12721 NW 1ST STREET
PLANTATION, FL 33325

FEI Number: 20-4043308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEINFELD CREELY, LLP
2131 HOLLYWOOD BLVD
STE 503
HOLLYWOOD, FL 33020 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: P
Name: BERNDT, DAVID L
Address: 12721 NW 1ST STREET
City-St-Zip: PLANTATION, FL 33325

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: DAVID L. BERNDT

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date