

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006657

FILED
Apr 29, 2008
Secretary of State

Entity Name: D & P BUILDING ENTERPRISES, INC.

Current Principal Place of Business:

3542 DELAWARE AVE.
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

9810 SW 16TH CT.
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 20-4131869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DAVID
9810 SW 16 CT
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

KING, DAVID
9810 SW 16TH CT
PEMBROKE PINES, FL 33025 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, DAVID
Address: 9810 SW 16 CT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP () Delete
Name: RILEY, PHILIP
Address: 4650 PEBBLE BEACH DRIVE
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, DAVID
Address: 9810 SW 16TH CT
City-St-Zip: PEMBROKE PINES, FL 33025

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

I hereby certify that the information supplied with this filing does not qualify 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: DAVID KING

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date