

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025351

FILED
Mar 11, 2009
Secretary of State

Entity Name: D & B ENGINEERING & CONSTRUCTION INC.

Current Principal Place of Business:

4464 TUSCANY ISLAND CT
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

4464 TUSCANY ISLAND CT
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 20-4352771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN, DAVID
4464 TUSCANY ISLAND CT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

VAN, DAVID T
4464 TUSCANY ISLAND CT.
WINTER PARK, FL 32792 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: DAVID VAN

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: VAN, DAVID
Address: 4464 TUSCANY ISLAND CT
City-St-Zip: WINTER PARK, FL 32792

Title: VP, D () Delete
Name: VAN, BRIAN
Address: 902 SPRING ISLAND WAY
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VAN, DAVID T
Address: 4464 TUSCANY ISLAND CT
City-St-Zip: WINTER PARK, FL 32792

Title: V-P (X) Change () Addition
Name: VAN, BRIAN T
Address: 902 SPRING ISLAND WAY
City-St-Zip: ORLANDO, FL 32828

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 VAN

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date