

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003237

Entity Name: DB AUTOMOTIVE 2, INC

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

103 E 23RD ST.
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

103 E 23RD ST.
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 20-8175137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HOWELL & GOLDEN PA
1122 FLORIDA AVE
LYNN HAVEN, FL 32444 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: BENNETT D GOLDEN

06/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLAND, DAVID S
Address: 103 E. 23RD ST.
City-St-Zip: PANAMA CITY, FL 32405

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 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: BENNETT D GOLDEN

RE

06/19/2008

Electronic Signature of Signing Officer or Director

Date