

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061949

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: KEITH DAVID BUILDING SOLUTIONS, INC.

## Current Principal Place of Business:

2349 VILLAGE SQUARE PARKWAY  
SUITE #106  
ORANGE PARK, FL 32003

## New Principal Place of Business:

## Current Mailing Address:

2349 VILLAGE SQUARE PARKWAY  
SUITE #106  
ORANGE PARK, FL 32003

## New Mailing Address:

FEI Number: 26-2908539

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMANELLO, DUANE C  
1919 BLANDING BLVD  
JACKSONVILLE, FL 32210 US

## Name and Address of New Registered Agent:

DAVID, KEITH R  
2349 VILLAGE SQUARE PARKWAY  
SUITE 106  
ORANGE PARK, FL 32003 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: KEITH R. DAVID

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAVID, KEITH  
Address: 850712 US HWY 17  
City-St-Zip: YULEE, FL 32097

Title: VP ( ) Delete  
Name: HIERS, GARY  
Address: 2439 VILLAGE SQUARE PARKWAY, SUITE #106  
City-St-Zip: ORANGE PARK, FL 32003

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DAVID, KEITH  
Address: 2213 WIDE REACH DRIVE  
City-St-Zip: ORANGE PARK, FL 32003

Title: VP (X) Change ( ) Addition  
Name: HIERS, GARY  
Address: 2349 VILLAGE SQUARE PARKWAY #106  
City-St-Zip: ORANGE PARK, FL 32003

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: KEITH R. DAVID

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date