

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078771

FILED
Feb 08, 2009
Secretary of State

Entity Name: D.B. ENVIRONMENTAL, INC.

Current Principal Place of Business:

3727 DUNDEE ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 827
WAVERLY, FL 33877

New Mailing Address:

FEI Number: 26-3250188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIHRAUCH, BRADLEY D
3727 DUNDEE ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

WEIHRAUCH, BRADLEY D
748 SANTA MARIA DR
WINTER HAVEN, FL 33884 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: BRADLEY D WEIHRAUCH

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: WEIHRAUCH, BRADLEY D
Address: P.O. BOX 827
City-St-Zip: WAVERLY, FL 33877

Title: VP () Change (X) Addition
Name: RUDISILL JR., DANNY L
Address: P.O. BOX 827
City-St-Zip: WAVERLY, FL 33877

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: BRADLEY D WEIHRAUCH

PRES

02/08/2009

Electronic Signature of Signing Officer or Director

Date