

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045356

FILED
Apr 26, 2012
Secretary of State

Entity Name: DR BUILDING & CONSTRUCTION INC.

Current Principal Place of Business:

9205 BOWDEN DRIVE
202
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

9304 FIRENZE DR
205
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

9205 BOWDEN DRIVE
202
PALM BEACH GARDENS, FL 33418

New Mailing Address:

9304 FIRENZE DR
205
PALM BEACH GARDENS, FL 33418

FEI Number: 27-0230987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANIAK, DON R
9205 BOWDEN DRIVE
202
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ROMANIAK, DON R
9304 FIRENZE DR
205
PALM BEACH GARDENS, FL 33418 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMANIAK, DON R
Address: 9304 FIRENZE DR #205
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 all other like empowered.

SIGNATURE: DON ROMANIAK

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date