

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059720

Entity Name: D&B RETAIL, INC

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

8690 WESLEYAN DRIVE
APT # 214
FORT MYERS, FL 33919

New Principal Place of Business:

4125 CLEVELAND AVE'
EDISON MALL
FORT MYERS, FL 33901

Current Mailing Address:

8690 WESLEYAN DRIVE
APT # 214
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 27-0549680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, THOMAS R
1628 KALAKAUA COURT
GULF BREEZE, FL, FL 32563 US

Name and Address of New Registered Agent:

BITON, DORON P
8690 WESLEYAN DR'
#214
FORT MYERS, FL 333919 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: BITON

05/13/2010

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: P
Name: BITON, DORON
Address: 8690 WESLEYAN DRIVE, APT # 214
City-St-Zip: FORT MYERS, FL 33919

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: BITON

P

05/13/2010

Electronic Signature of Signing Officer or Director

Date