

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059720

Entity Name: D&B RETAIL, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4125 CLEVELAND AVE'
EDISON MALL
FORT MYERS, FL 33901

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:

12411 NW 15TH PLACE
APT# 106
SUNRISE, FL 33323

FEI Number: 27-0549680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BITON, DORON SR
12411 NW 15TH PLACE
APT# 106
SUNRISE, FL 33323 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

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SR
Name: BITON, DORON SR
Address: 12411 NW 15TH PLACE
City-St-Zip: SUNRISE, FL 33323

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

SR

04/28/2011

Electronic Signature of Signing Officer or Director

Date