

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100944

FILED
Aug 19, 2010
Secretary of State

Entity Name: DBI CONSTRUCTION CORP.

Current Principal Place of Business:

12848 NW 18TH CT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

12848 NW 18TH CT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULANGER, DOMINIC
12848 NW 18TH CT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOULANGER, DOMINIC
Address: 12848 NW 18TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

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: DOMINIC BOULANGER

PRES

08/19/2010

Electronic Signature of Signing Officer or Director

Date