2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN DOCUMENT # P93000027069 1. Enlity Name Secretary of State D. B. S. AUCTIONEERS, INC. Principal Place of Business Mailing Address 24735 CR 33 24735 CR 33 **GROVELAND FL 34736 GROVELAND FL 34736** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3178246 Not Applicable $Z_{\rm ID}$ Ζp Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SMITH, DONALD B Street Address (P.O. Box Number is Not Acceptable) 24735 CR 33 **GROVELAND FL 34736** City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, lisped or critical rise in of regimmed agent and the Trappicacio (NOTE: Registered Agent aignoture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000812369 □ Change TITLE ☐ Delete TITLE Addition SMITH, DONALD B NAME 02/12/08-80044-011 150.00 STREET ADDRESS 24735 CR 33 STREET ADDRESS CITY-ST-ZIP **GROVELAND FL 34736** CITY-ST-ZIP REF ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-SI-ZIP TITLE Derete THEE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Deiete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-ZIP TITLE Delete ☐ Change Apdition STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-S1-ZIP Deiele Addition ... NAME STREET ADDRESS STREET ADDRESS OTTY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under ball. 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 in Block 13 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Donald B. Smith Donald B. Smith 2-1-08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Days 10 Proper *