

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007484

FILED
Jan 04, 2011
Secretary of State

Entity Name: D & B PROPERTIES OF LANTANA, INC.

Current Principal Place of Business:

123 EAST COAST AVE.
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

123 EAST COAST AVE.
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 65-0464751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKHALTER, RONNIE
440 ASTER ROAD
PT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

BURKHALTER, RONNIE
715 SOUTH RD.
BOYNTON BEACH, FL 33435 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: _____

Electronic Signature of Registered Agent

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BURKHALTER, RONNIE
Address: 715 SOUTH RD.
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: D
Name: BURKHALTER, KATHY
Address: 715 SOUTH RD.
City-St-Zip: PT ST LUCIE, FL 33435 US

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: RONNIE D BURKHALTER

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date