

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053084

FILED
Apr 01, 2009
Secretary of State

Entity Name: DAV-LIN INTERIOR CONTRACTORS INC.

Current Principal Place of Business:

11210 PHILLIPS INDUSTRIAL BLVD #14
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

11210 PHILLIPS INDUSTRIAL BLVD
SUITE 14
JACKSONVILLE, FL 32256 US

Current Mailing Address:

P O BOX 57517
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 59-3251889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V
217 PONTE VEDRA PARK DR
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

STEVENS, ALLEN R
11210 PHILLIPS INDUSTRIAL BLVD
SUITE 14
JACKSONVILLE, FL 32256 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: ALLEN R. STEVENS

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUSH, PAUL J
Address: 11210 PHILLIPS INDUSTRIAL BLVD #14
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: STEVENS, ALLEN R
Address: 11210 PHILLIPS INDUSTRIAL BLVD #14
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEVENS, ALLEN R
Address: 11210 PHILLIPS INDUSTRIAL BLVD #14
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Change () Addition
Name: BUSH, PAUL J
Address: 11210 PHILLIPS INDUSTRIAL BLVD #14
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLEN R. STEVENS

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date