2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2008 8:00 am **Secretary of State** DOCUMENT # P95000001209 02-06-2008 90037 033 ***158.75 DBS CONSTRUCTION CONSULTING, INC. Principal Place of Business Mailing Address 4877 ANNETTE DRIVE 4877 ANNETTE DRIVE TALLAHASSEE FL 32303 TALLAHASSEE FL 32303 2. Principal Place of Business - No P.O. Box # 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3298268 Not Applicable Country Zio Country Z_{ID} \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BIST, MICHAEL P Street Address (P.O. Box Number is Not Acceptable) 1300 THOMASWOOD DRIVE TALLAHASSEE FL 32312 Zip Code 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 Squature, typed or printed near of registined quent and the Tappicacle. fNOTE Registered Agent agenture required when reinstatings FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fued Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Derete THLE Change Addition SPERRY, DONALD B NAME NaME 4877 ANNETTE DR STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST- Z# Delete TITLE TITLE NAME SPERRY, JANE HAME STREET ADDRESS 4877 ANNETTE DR STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST-ZIP Delete Change ☐ Addition DAME DOM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-21P THLE ☐ Change Addition De ele NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP Addition TITLE De etc TITLE Change HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

I. Thereby certify that the information supplied with this filing 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 offect 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 in Block 10 or Block 11 if changed, or on an attachning with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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