2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012335

Entity Name: D.B.V., INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1009 COXON LN 29520 CUPON ROAD

CUDJOE KEY, FL 33042320 US BIG PINE KEY, FL 33043 US

Current Mailing Address: New Mailing Address:

1009 COXON LN P O BOX 420437

SUMMERLAND KEY, FL 33042 CUDJOE KEY, FL 33042320 US US

FEI Number: 65-0565287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAUGHN, DYNE B VAUGHN, DYNE B 1009 COXON LN 29520 CUPON ROAD

CUDJOE KEY, FL 330424320 US BIG PINE KEY, FL 33043 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: DYNE B VAUGHN 04/20/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition

VAUGHN, DYNE B VAUGHN, DYNE B Name: Name: 1009 COXON LN P O BOX 420437 Address: Address:

City-St-Zip: CUDJOE KEY, FL 330424320 City-St-Zip: SUMMERLAND KEY, FL 33042

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: DYNE B VAUGHN **PRES** 04/20/2009