

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079321

FILED
Feb 02, 2009
Secretary of State

Entity Name: DBH GRAPHICS AND FINE ARTS, INC.

Current Principal Place of Business:

3300 43RD AVE
SUITE 6
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

3300 43RD AVE
SUITE 6
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 59-3354186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, TODD W
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLMES, D. BRIAN
Address: 3810 7TH LANE
City-St-Zip: VERO BEACH, FL 32968

Title: T () Delete
Name: WOOD-HOLMES, WENDY R
Address: 3810 7TH LANE
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLMES, D. BRIAN
Address: 990 ANSLEY AVENUE SW
City-St-Zip: VERO BEACH, FL 32968

Title: T (X) Change () Addition
Name: WOOD-HOLMES, WENDY R
Address: 990 ANSLEY AVENUE SW
City-St-Zip: VERO BEACH, FL 32968

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: WENDY R. WOOD-HOLMES

T

02/02/2009

Electronic Signature of Signing Officer or Director

Date