2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000087356

Entity Name: DB&W STRUCTURAL DESIGNS, INC.

FILED Apr 19, 2010 Secretary of State

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

8111 BLAIKIE COURT, STE. D SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

8111 BLAIKIE COURT, STE. D SARASOTA, FL 34240

FEI Number: 65-0953394 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:

BALL, DOUGLAS W WRIGHT, CHRISTOPHER S 2251 SHADOW OAKS RD 1556 STICKNEY POINT RD SARASOTA, FL 34240 US SARASOTA, FL 34231 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: CHRISTOPHER WRIGHT 04/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VT

 Name:
 BALL, DOUGLAS W

 Address:
 2251 SHADOW OAKS RD

 City-St-Zip:
 SARASOTA, FL 34240

Title: PS

Name: WRIGHT, CHRISTOPHER S Address: 1556 STICKNEY POINT RD. City-St-Zip: SARASOTA, FL 34231

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: CHRISTOPHER S WRIGHT PS 04/19/2010