

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634713

FILED
Jan 06, 2009
Secretary of State

Entity Name: D & D CUSTOM REMODELING, INC.

Current Principal Place of Business:

4201 N OLD HWY 441
STE 1
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 901
MOUNT DORA, FL 32756

New Mailing Address:

FEI Number: 59-1937693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, DEL G.
308 EAST FIFTH AVENUE
MOUNT DORA, FL 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: DP () Delete
Name: STRATTON, DAVID G.,
Address: 2642 MCDONALD TERR.
City-St-Zip: MOUNT DORA, FL

Title: DST () Delete
Name: YERKES, DOUGLAS A.,
Address: STAR RT.2, BOX 20
City-St-Zip: EUSTIS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STRATTON, DAVID G
Address: 2642 MCDONALD TERRACE
City-St-Zip: MOUNT DORA, FL 32757

Title: DST (X) Change () Addition
Name: YERKES, DOUGLAS A
Address: 19010 BATES AVENUE
City-St-Zip: EUSTIS, FL 32726

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: DAVID G. STRATTON

DP

01/06/2009

Electronic Signature of Signing Officer or Director

Date