

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035564

FILED
Jun 22, 2009
Secretary of State

Entity Name: D & M ENTERPRISES OF SPRING HILL, INC

Current Principal Place of Business:

8397 NORTH CLIFFE BLVD
SPRING HILL, FL 34606

New Principal Place of Business:

8397 NORTHCLIFFE BLVD
SPRING HILL, FL 34606

Current Mailing Address:

8397 NORTH CLIFFE BLVD
SPRING HILL, FL 34606

New Mailing Address:

8397 NORTHCLIFFE BLVD
SPRING HILL, FL 34606

FEI Number: 20-2443443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, GEORGE
8363 NORTHCLIFFE BLVD
SPRING HILL, FL FL US

Name and Address of New Registered Agent:

DONNELLY, GEORGE
8397 NORTHCLIFFE BLVD
SPRING HILL, FL FL 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: GEORGE DONNELLY

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONNELLY, GEORGE
Address: 8397 NORTHCLIFFE BLVD
City-St-Zip: SPRING HILL, FL 34606

Title: VP () Delete
Name: DONNELLY, JOANNE
Address: 8397 N CLIFFE BLVD
City-St-Zip: SPRING HILL, FL 34606

Title: S () Delete
Name: DONNELLY, JUSTIN
Address: 8397 NORTHCLIFFE BLVD
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DONNELLY, JOANNE
Address: 8397 NORTHCLIFFE BLVD
City-St-Zip: SPRING HILL, FL 34606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE DONNELLY

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date