

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053867

FILED
May 01, 2009
Secretary of State

Entity Name: ADVENTURE AND ADVENTURE, INC.

Current Principal Place of Business:

5208 10TH AVE. NORTH
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

5208 10TH AVE. NORTH
GREENACRES, FL 33463

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HURST, RONALD A JR.
%THE HURST LAW GROUP, PL.
5204 10TH AVENUE NORTH
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

CASO, BART F
5206 10TH AVENUE NORTH
GREENACRES, FL 33463 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: BART F CASO

Electronic Signature of Registered Agent

05/01/2009

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: MAXWELL, GERTRUDE G
Address: 5208 10TH AVE. NORTH
City-St-Zip: GREENACRES, FL 33463

Title: VP () Delete
Name: CASO, BART F
Address: 5208 10TH AVE. NORTH
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MAXWELL, GERTRUDE G
Address: 5208 10TH AVE. NORTH
City-St-Zip: GREENACRES, FL 33463

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: BART F CASO

Electronic Signature of Signing Officer or Director

VP

05/01/2009

Date