

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041133

Entity Name: N & D INVESTMENT CORP.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

10440 NW 18TH DRIVE
PLANTATION, FL 33322 US

New Principal Place of Business:

1872 NW 93TH TERRACE
PLANTATION, FL 33322 US

Current Mailing Address:

10440 NW 18TH DRIVE
PLANTATION, FL 33322 US

New Mailing Address:

1872 NW 93TH TERRACE
PLANTATION, FL 33322 US

FEI Number: 65-0916972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOSH, MANOR
10440 NW 18TH DRIVE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

SHOSH, MANOR
1872 NW 93TH TERRACE
PLANTATION, FL 33322 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MANOR, SHOSH G
Address: 10440 NW 18TH DRIVE
City-St-Zip: PLANTATION, FL 33322 US

Title: VP () Delete
Name: MANOR, OFER
Address: 10440 NW 18TH DRIVE
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MANOR, SHOSH G
Address: 1872 NW 93 TERRACE
City-St-Zip: PLANTATION, FL 33322 US

Title: VP (X) Change () Addition
Name: MANOR, OFER
Address: 1872 NW 93TH TERRACE
City-St-Zip: PLANTATION, FL 33322 US

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: SHOSH G MANOR

PS

02/18/2009

Electronic Signature of Signing Officer or Director

Date