

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 150016

Entity Name: D & N, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

900 PINEHURST LANE
VENICE, FL 34293 US

New Principal Place of Business:

900 PINEHURST LANE
VENICE, FL 342933832 US

Current Mailing Address:

900 PINEHURST LANE
VENICE, FL 34293 US

New Mailing Address:

900 PINEHURST LANE
VENICE, FL 342933832 US

FEI Number: 59-6066720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLI, DONALD J
900 PINEHURST LANE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

NAPOLI, DONALD J VDST
900 PINEHURST LANE
VENICE, FL 342933832 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: DONALD J. NAPOLI, VDST

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDST () Delete
Name: NAPOLI, DONALD JAY,
Address: 900 PINEHURST LANE
City-St-Zip: VENICE, FL 34293

Title: PD () Delete
Name: NAPOLI, DOMINICK J.,
Address: 10758 NASHVILLE DRIVE
City-St-Zip: COOPER CITY, FL 330264900

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDST (X) Change () Addition
Name: NAPOLI, DONALD JAY,
Address: 900 PINEHURST LANE
City-St-Zip: VENICE, FL 342933832 US

Title: PD (X) Change () Addition
Name: NAPOLI, DOMINICK J.,
Address: 10758 NASHVILLE DRIVE
City-St-Zip: COOPER CITY, FL 330264900 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: DONALD J. NAPOLI

VDST

03/17/2009

Electronic Signature of Signing Officer or Director

Date