

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 179368

FILED
Jul 27, 2007
Secretary of State

Entity Name: DALE MABRY INVESTMENT COMPANY

Current Principal Place of Business:

601 S. DALE MABRY
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

601 S. DALE MABRY
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-0723713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUPELLO,JOE
601 S DALE MABRY
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

PUPELLO, JOSEPH C
601 S DALE MABRY
TAMPA, FL 33609 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: JOSEPH C. PUPELLO

07/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PUPELLO, JOSEPH C.,
Address: 601 S. DALE MABRY HWY.
City-St-Zip: TAMPA, FL

Title: VD (X) Delete
Name: PAPPAS, NANCY,
Address: 601 S. DALE MABRY HWY.
City-St-Zip: TAMPA, FL

Title: STD (X) Delete
Name: PUPELLO, PEGGY,
Address: 601 S. DALE MABRY HWY.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PUPELLO, JOSEPH C
Address: 601 S. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33629 US

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

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: JOSEPH C. PUPELLO

P

07/27/2007

Electronic Signature of Signing Officer or Director

Date