

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535217

FILED
Jan 28, 2009
Secretary of State

Entity Name: DADE SOUTH INSURANCE AND ACCOUNTING, INCORPORATED

Current Principal Place of Business:

325 N KROME AVE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

325 N KROME AVE
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 59-1739031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DONNA F
325 N KROME AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

DAVIS, DONNA F
+
HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent

01/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, DONNA F,
Address: 325 N KROME AVE
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONNA DAVIS

Electronic Signature of Signing Officer or Director

PRES

01/28/2009

Date