

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 599093

FILED
Mar 12, 2009
Secretary of State

Entity Name: DILAND CORPORATION

Current Principal Place of Business:

315 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

315 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 59-1639665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCKE, GERALD B
315 N ATLANTIC AVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DIAMOND, ISADORE,
Address: C/O MCNEIL, 44 OAK MEADOW TRAIL
City-St-Zip: PITTSFORD, NY 14534

Title: STD () Delete
Name: LANDSMAN, ELLIOTT,
Address: 3 TOWNLINE CIRCLE
City-St-Zip: ROCHESTER, NY 14623

Title: VD () Delete
Name: FINCKE, GERALD,
Address: 315 N ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: PD () Delete
Name: MCNEIL, GORDON
Address: 770 LINDEN AVE.
City-St-Zip: ROCHESTER, NY 14625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: PD (X) Change () Addition
Name: MCNEIL, GORDON
Address: 44 OAK MEADOW TRAIL
City-St-Zip: PITTSFORD, NY 14534

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: GERALD B. FINCKE

VICE

03/12/2009

Electronic Signature of Signing Officer or Director

Date