

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 638934

FILED
Apr 28, 2007
Secretary of State

Entity Name: DEESE AND COMPANY, INC.

Current Principal Place of Business:

10207 HILLTOP DRIVE
NEW PORT RICHEY, FL 346543464

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1767
NEW PORT RICHEY, FL 346561767

New Mailing Address:

FEI Number: 59-2032054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEESE, J MARC
15298 CENTRALIA RD
BROOKSVILLE FL, FL 33526 US

Name and Address of New Registered Agent:

DEESE, M STEVEN
10207 HILLTOP DRIVE
NEW PORT RICHEY, FL 34654 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: M. STEVEN DEESE

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: DEESE, J MARC,
Address: 15298 CENTRALIA RD
City-St-Zip: BROOKSVILLE FL,

Title: VDT () Delete
Name: DEESE, M STEVEN,
Address: 10207 HILLTOP DRIVE
City-St-Zip: NEW PORT RICHEY, FL 346543464

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEESE, M STEVEN
Address: 10207 HILLTOP DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: VD (X) Change () Addition
Name: DEESE, J MARC
Address: 15298 CENTRALIA ROAD
City-St-Zip: BROOKSVILLE, FL 34614 US

Title: ST () Change (X) Addition
Name: DEESE, SANDRA J
Address: 10207 HILLTOP DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 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: M. STEVEN DEESE

PD

04/28/2007

Electronic Signature of Signing Officer or Director

Date