

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005337

FILED
Mar 09, 2009
Secretary of State

Entity Name: DAVE GRUNDFEST COMPANY

Current Principal Place of Business:

1221 WEST PARK DR
LITTLE ROCK, AR 72204

New Principal Place of Business:

1221 WESTPARK DR
LITTLE ROCK, AR 72204

Current Mailing Address:

1221 WEST PARK DR
LITTLE ROCK, AR 72204

New Mailing Address:

1221 WESTPARK DR
LITTLE ROCK, AR 72204

FEI Number: 71-0726386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: GRUNDFEST, DAVE III
Address: 1221 WEST PARK DR
City-St-Zip: LITTLE ROCK, AR 72204

Title: VCST () Delete
Name: GRUNDFEST, STACY
Address: 1221 WEST PARK DRIVE
City-St-Zip: LITTLE ROCK, AR 72204

Title: V () Delete
Name: MCNEIL, JEFFREY
Address: 1221 WEST PARK DR
City-St-Zip: LITTLE ROCK, AR 72204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: GRUNDFEST, DAVE III
Address: 1221 WESTPARK DR
City-St-Zip: LITTLE ROCK, AR 72204

Title: VCST (X) Change () Addition
Name: GRUNDFEST, STACY
Address: 1221 WESTPARK DRIVE
City-St-Zip: LITTLE ROCK, AR 72204

Title: V (X) Change () Addition
Name: MCNEIL, JEFFREY
Address: 1221 WESTPARK DR
City-St-Zip: LITTLE ROCK, AR 72204

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: DAVE GRUNDFEST III

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date