

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005248

Entity Name: A & D EQUITY CORP

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1 OLD ROUTE 146
CLIFTON PARK, NY 12065

New Principal Place of Business:

258 USHERS RD.
204
CLIFTON PARK, NY 12065

Current Mailing Address:

1 OLD ROUTE 146
CLIFTON PARK, NY 12065

New Mailing Address:

258 USHERS RD.
204
CLIFTON PARK, NY 12065

FEI Number: 20-8951369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: NAWROT, DAVID M
Address: 1 OLD ROUTE 146
City-St-Zip: CLIFTON PARK, NY 12065

Title: CEO () Delete
Name: PREST, ANTHONY D
Address: 1 OLD ROUTE 146
City-St-Zip: CLIFTON PARK, NY 12065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: NAWROT, DAVID M
Address: 902 MACARTHUR RD.
City-St-Zip: BALLSTON SPA, NY 12020 US

Title: CEO (X) Change () Addition
Name: PREST, ANTHONY D
Address: 1014 BRUNSWICK PL
City-St-Zip: SCHENECTADY, NY 12303 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: DAVID NAWROT

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date