

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73619

FILED
Mar 24, 2009
Secretary of State

Entity Name: DEFIORE ENTERPRISES, INC.

Current Principal Place of Business:

3251 S. FLORIDA AVE.
INVERNESS, FL 34452 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 981
INVERNESS, FL 34451 US

New Mailing Address:

FEI Number: 59-2174628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFIORE, STEPHEN
8807 E. REN PLACE
INVERNESS, FL 34450 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: P () Delete
Name: DEFIORE, STEPHEN,
Address: 8807 E. REN PLACE
City-St-Zip: INVERNESS, FL 34450 US

Title: ST () Delete
Name: DEFIORE, MADELINE,
Address: 8807 E. REN PLACE
City-St-Zip: INVERNESS, FL 34450 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEPHEN DEFIORE

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date