## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78558

**FILED** Feb 03, 2009 Secretary of State

Entity Name: UNITED INDUSTRIES CORPORATION MOTOR DIVISION OF DAYTONA BEACH

**Current Principal Place of Business: New Principal Place of Business:** 

733 N RIDGEWOOD AVE DAYTONA BCH, FL 32114

**Current Mailing Address: New Mailing Address:** 

733 N RIDGEWOOD AVE DAYTONA BCH, FL 32114

FEI Number: 59-2245921 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLSON, DENNIS P 2932 FOXÓROFT LN S DAYTONA, FL 32119 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change ( ) Addition CIOBANU, JOSEPH, CIOBANU, JOSEPH PD Name: Name: 115 NORTH OCEAN AIRE TER 115 NORTH OCEAN AIRE TER Address: Address: City-St-Zip:

ORMOND BCH., FL 32176 City-St-Zip: ORMOND BCH., FL 32176

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: JOSEPH CIOBANU PD 02/03/2009