

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93318

Entity Name: DEXTER FAY, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

719 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

841 N FEDERAL HWY
FORT LAUDERDALE, FL 33304

Current Mailing Address:

719 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33301

New Mailing Address:

841 N FEDERAL HWY
FORT LAUDERDALE, FL 33304

FEI Number: 59-2227351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEDLIS, HERBERT D.
719 EAST BROWARD BOULEVARD
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SEDLIS, HERBERT D.
841 N FEDERAL HWY
FT LAUDERDALE, FL 33304 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SEDLIS, HERBERT D.
Address: 719 E. BROWARD BKVD
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SEDLIS, HERBERT D.
Address: 841 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33304

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: HERBERT D SEDLIS

PSD

04/14/2009

Electronic Signature of Signing Officer or Director

Date