

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G50950

Entity Name: DEJONG & LEBET, INC.

FILED
Sep 17, 2008
Secretary of State

Current Principal Place of Business:

1734 EMERSON STREET
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1734 EMERSON STREET
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-2320270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJONG, JULIANNE C.
4173 BIRMINGHAM ROAD
JACKSONVILLE, FL 32207 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEJONG, NORMAN N.,
Address: 4173 BIRMINGHAM ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: STV () Delete
Name: LEBET, ANDREW D.,
Address: 7602 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32217

Title: VPE (X) Delete
Name: HAYDEN, WILLIAM M
Address: 724 PENNSYLVANIA AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEBET, DAVID D
Address: 7602 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32217

Title: STV (X) Change () Addition
Name: EDWARD, VAUGHN S
Address: 1015 ALHAMBRA DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32207

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: ANDREW D. LEBET

P

09/17/2008

Electronic Signature of Signing Officer or Director

Date