

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02043

FILED
Jan 21, 2009
Secretary of State

Entity Name: THE ADP GROUP, INCORPORATED

Current Principal Place of Business:

149 COCOANUT AVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

149 COCOANUT AVE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-2381135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, THEODORE
2033 MAIN ST., SUITE 100
SARASOTA, FL 34237 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: PD () Delete
Name: FRANKLIN, BRUCE,
Address: 149 COCOANUT AVE
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: TOWN, ROBERT M., III,
Address: 149 COCOANUT AVE
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: SUAREZ-GONZALEZ, JAV, IER
Address: 149 COCOANUT AVE
City-St-Zip: SARASOTA, FL 34236

Title: M () Delete
Name: HOUK, PETER
Address: 149 COCONUT AVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PETER HOUK

MGR

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date