2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43080

Entity Name: D-F, INC.

FILED Apr 21, 2009 Secretary of State

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

5075 9 ST N

NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

842 SIXTH AVE., SOUTH NAPLES, FL 33940

FEI Number: 59-2514503 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:

KING, DIANE 842 SIXTH AVE., SOUTH NAPLES, FL 33940 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: PTD () Delete Title: PTD (X) Change () Addition

Name: FYKE, JERRY Name: KING, DIANE

Address: 842 SIXTH AVE., SOUTH Address: 842 SIXTH AVE., SOUTH

City-St-Zip: NAPLES, FL City-St-Zip: NAPLES, FL

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: DIANE KING PTD 04/21/2009