2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54686

Entity Name: D & D LAND AND PROPERTIES, INC.

FILED Mar 08, 2009 Secretary of State

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

239 WILMETTE AVE 203 MELROSE AVE

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

239 WILMETTE AVE 203 MELROSE AVE

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 US

FEI Number: 59-2528991 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:

WEST, THOMAS L. RHONDA'S BOOKKEEPING & TAX SERVICE 432 N PENINSULA DR 237 2ND STREET

DAYTONA BEACH, FL US HOLLY HILL, FL 32117 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: DANIEL F DERR 03/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: DERR, DANIEL F., Name: DERR, DANIEL F.,

Address: 239 WILMETTE AVE Address: 203 MELROSE AVE
City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 DERR, DEBRA,

 Address:
 239 WILMETTE AVE

 Name:
 DERR, DEBRA,

 Address:
 203 MELROSE AVE

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 DERR, DAINE J.,
 Name:
 DERR, DAINE J.,

 Address:
 239 WILMETTE AVE
 Address:
 203 MELROSE AVE

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 ORMOND BEACH, FL 32174

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: DANIEL F DERR PD 03/08/2009