

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # H76778

1. Entity Name
ILED, INC.



FILED

09 FEB 19 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business 2711 W. OLD HWY 441 MT. DORA, FL 32757	Mailing Address 2711 W. OLD HWY 441 MT. DORA, FL 32757
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc		Suite, Apt. #, etc	
City & State		City & State	
Zip	Country	Zip	Country

12242008 Chg-P CR2E034 (12/06)

4. FEI Number 59-2576546	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DULIN, RAMSEY W. ESQUIRE, SIGNATURE PLAZA
201 S. ORANGE AVENUE
SUITE 4000
ORLANDO, FL 32801

7. Name and Address of New Registered Agent

Name: SAME

Street Address (P.O. Box Number is Not Acceptable)
201 East Pine Street
Suite 425

City: Orlando FL Zip Code: 32801

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD ARDOLINA, JOSEPH M. 333 CINDY COURT LONGWOOD, FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	000144011110 02/19/09--01036--002 **61.25	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Peter Marini 2711 W. Old Hwy. 441 Mount Dora, Florida 32757	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joseph Ardolina* Joseph Ardolina, Director 12/20/08 321-263-5834

RAMSEY W. DULIN
ATTORNEY AT LAW

CAPITAL PLAZA I
SUITE 425
201 EAST PINE STREET
ORLANDO, FLORIDA 32801-2717
RDULIN@DULINLAW.NET

POST OFFICE BOX 2989
ORLANDO, FLORIDA 32802-2989
TELEPHONE 407/422-8600
TELEFAX 407/423-2136
KWHITE@DULINLAW.NET

16 February 2009

VIA U.S. MAIL DELIVERY

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314


Re: ILED, Inc. / Document No. H76778

Dear Correspondent;

Enclosed for filing is a 2008 Amended Annual Report for ILED, Inc., a Florida corporation, as well as my client's check no. 11374 payable to the Florida Department of State in the amount of \$61.25, as the filing fee.

Please contact me at the above address and telephone number should there be any questions or comments. Thank you for your attention to this matter.

Yours truly,



Ramsey W. Dulin, Esquire

RWD/kjw

Enclosures: As Stated Above.