

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97860

FILED
Mar 23, 2009
Secretary of State

Entity Name: D & M ENTERPRISES OF BREVARD, INC.

Current Principal Place of Business:

1299 BEDFORD DRIVE
STE B1
MELBOURNE, FL 32940 US

New Principal Place of Business:

4011 DIGITAL LIGHT DR STE 101
MELBOURNE, FL 32934 US

Current Mailing Address:

PO BOX 410651
MELBOURNE, FL 32941 US

New Mailing Address:

FEI Number: 59-3033981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILCOX, MONA LISA
1299 BEDFORD DRIVE STE. B1
MELBOURNE, FL 32940 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: P () Delete
Name: WILCOX, MONA LISA
Address: 1299 BEDFORD DRIVE STE. B1
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILCOX, MONA LISA
Address: 4011 DIGITAL LIGHT DR STE 101
City-St-Zip: MELBOURNE, FL 32934

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: MONA LISA WILCOX

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date