

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40490

FILED
Apr 08, 2009
Secretary of State

Entity Name: RON DALL & COMPANY, INC.

Current Principal Place of Business:

3901 SE ST LUCIE BV
76
STUART, FL 34997 US

New Principal Place of Business:

608 NORTSHORE DRIVE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

3901 SE ST LUCIE BV
76
STUART, FL 34997 US

New Mailing Address:

608 NORTSHORE DRIVE
DEERFIELD BEACH, FL 33442 US

FEI Number: 59-2737770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALL, JANE
3901 SE ST LUCIE BV 76
STUART, FL 34997 US

Name and Address of New Registered Agent:

DALL, JANE
608 NORTSHORE DRIVE
DEERFIELD BEACH, FL 33442 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DALL, RON
Address: 3901 SE ST. LUCIE BLVD., #76
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DALL, RON
Address: 608 NORTSHORE DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RON DALL

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date