

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052325

FILED
Apr 29, 2009
Secretary of State

Entity Name: ROBERT A. DALZELL, INC.

Current Principal Place of Business:

4457 FIRST AVE. NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

4457 1ST AVE. N.
ST. PETERSBURG, FL 33713

Current Mailing Address:

4457 FIRST AVE. NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

4457 1ST AVE. N.
ST. PETERSBURG, FL 33713

FEI Number: 59-3657357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALZELL, ROBERT A
4457 FIRST AVE. NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

STEPHEN A. MACY, CPA, PA
13770 58TH ST. N., SUITE 304
CLEARWATER, FL 33760 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: STEPHEN A. MACY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DALZELL, ROBERT A
Address: 4457 FIRST AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: S () Delete
Name: DALZELL, ELEANOR
Address: 4457 1ST AV N
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DALZELL, ROBERT A
Address: 4457 1ST AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33713

Title: ST (X) Change () Addition
Name: DALZELL, ELEANOR
Address: 4457 1ST AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33713

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: ROBERT DALZELL

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04/29/2009

Electronic Signature of Signing Officer or Director

Date