

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100893

FILED
Apr 14, 2009
Secretary of State

Entity Name: PDQ DIAL A MESSENGER INC.

Current Principal Place of Business:

2848 COBBLESTONE DRIVE
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

2848 COBBLESTONE DRIVE
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 65-1066654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER MERWE, SAREL D MR
2848 COBBLESTONE DRIVE
PALM HARBOR, FL 34684 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: PTD () Delete
Name: VAN DER MERWE, SAREL D MR
Address: 2848 COBBLESTONE DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: S (X) Delete
Name: HYDE, ALAN W MR
Address: 3385 HYDE PARK DRIVE
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VAN DER MERWE, SAREL D MR
Address: 2848 COBBLESTONE DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAREL VAN DER MERWE

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date