

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112861

Entity Name: D'LUGO & DEFLORA, P.A.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

120 BROADWAY, STE. 206
KISSIMMEE, FL 34741

New Principal Place of Business:

622 VERONA STREET
KISSIMMEE, FL 34741

Current Mailing Address:

120 BROADWAY, STE. 206
KISSIMMEE, FL 34741

New Mailing Address:

622 VERONA STREET
KISSIMMEE, FL 34741

FEI Number: 59-3686704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'LUGO, EVE H
120 BROADWAY, STE. 206
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

D'LUGO, EVE H
622 VERONA STREET
KISSIMMEE, FL 34741 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: _____

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: D'LUGO, EVE H
Address: 120 BROADWAY, STE. 206
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: DEFLORA, NINA G
Address: 120 BROADWAY, STE. 206
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: D'LUGO, EVE H
Address: 622 VERONA STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: D (X) Change () Addition
Name: DEFLORA, NINA G
Address: 622 VERONA STREET
City-St-Zip: KISSIMMEE, FL 34741

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: EVE D'LUGO

DIRE

03/27/2009

Electronic Signature of Signing Officer or Director

Date