

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006384

FILED
Jan 20, 2009
Secretary of State

Entity Name: DISCIPLINED EQUITY MANAGEMENT, INC.

Current Principal Place of Business:

200 FIRST STREET
SUITE 204
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

200 FIRST STREET
SUITE 204
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 59-3691907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVEY, DONALD V
212 OCEANFRONT DRIVE
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

DAVEY, DONALD V
1525 BEACH AVENUE
ATLANTIC BEACH, FL 32233 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: DONALD V. DAVEY

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: DAVEY, DONALD V
Address: 212 OCEANFRONT DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: DAVEY, DONALD V
Address: 1525 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: DONALD V DAVEY

DIR

01/20/2009

Electronic Signature of Signing Officer or Director

Date