

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057924

FILED
Jan 23, 2009
Secretary of State

Entity Name: DON CODY ENTERPRISES, INC.

Current Principal Place of Business:

3521 NW 110TH TERRACE
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

3521 NW 110TH TERRACE
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 59-3729897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENNINGS, THOMAS C III
703 COURT STREET
CLEARWATER, FL 337565507 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: CEO () Delete
Name: GREEN, DON
Address: 3521 NW 110TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

Title: GM () Delete
Name: CLAYTON, CARISSA
Address: 11616 NW 8TH LANE
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DON GREEN

CEO

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date