

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093990

FILED
Feb 24, 2009
Secretary of State

Entity Name: SOUTH DEWEY, INC.

Current Principal Place of Business:

1280 S.W. 3RD TERRACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 480360
FORT LAUDERDALE, FL 333480360

New Mailing Address:

1280 S.W. 3RD TERRACE
POMPANO BEACH, FL 33060

FEI Number: 57-1149281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, RONALD D
1280 S.W. 3RD TERRACE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

RYAN, RONALD D D
1280 S.W. 3RD TERRACE
POMPANO BEACH, FL 33060 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: RONALD D RYAN

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RYAN, RONALD D
Address: 1280 S.W. 3RD TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: PRETTYMAN, JOSEPH H
Address: 150 SMALL WOOD DRIVE
City-St-Zip: CHOKOLOSKEE, FL 34138

Title: D () Delete
Name: MCGUINNESS, JOHN
Address: 5302 NE 26TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MCGUINNESS, JOHN
Address: 5301 NE 26TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: RONALD D RYAN

DIR

02/24/2009

Electronic Signature of Signing Officer or Director

Date