

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024007

FILED
Feb 26, 2009
Secretary of State

Entity Name: DIFLY, INC.

Current Principal Place of Business:

3909 N.E. 163RD STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

1313 N.W. 167TH STREET
MIAMI GARDENS, FL 33169

Current Mailing Address:

3909 N.E. 163RD STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

1313 N.W. 167TH STREET
MIAMI GARDENS, FL 33169

FEI Number: 01-0769957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, CHARLES J ESQ.
3909 NE 163RD ST.
MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GRIMSLEY, CHARLES J ESQ.
1313 N.W. 167TH STREET
MIAMI GARDENS, FL 33169 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARRILLO, RICHARD P JR.
Address: 3909 N.E. 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: TD () Delete
Name: FAHEY, TOM
Address: 840 SOUTH 25TH AVENUE
City-St-Zip: BELLWOOD, IL 60104

Title: SD () Delete
Name: GRIMSLEY, CHARLES J
Address: 3909 N.E. 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: GRIMSLEY, CHARLES J
Address: 1313 N.W. 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

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: CHARLES J. GRIMSLEY

SD

02/26/2009

Electronic Signature of Signing Officer or Director

Date