

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065928

Entity Name: DEWFISH & COMPANY, INC.

FILED
Mar 14, 2010
Secretary of State

Current Principal Place of Business:

17940 LOXAHATCHEE RIVER RD
JUPITER, FL 33458

New Principal Place of Business:

58 TALL OAKS CIR.
TEQUESTA, FL 33469

Current Mailing Address:

17940 LOXAHATCHEE RIVER RD
JUPITER, FL 33458

New Mailing Address:

58 TALL OAKS CIR.
TEQUESTA, FL 33469

FEI Number: 61-1452042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVI, DAVID M P.A.
319 CLEMATIS ST STE 700
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DEWEY, RICHARD D PRES
58 TALL OAKS CIR.
TEQUESTA, FL 33469 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: RICHARD D. DEWEY

03/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEWEY, RICHARD D
Address: 58 TALL OAKS CIR.
City-St-Zip: TEQUESTA, FL 33469 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD D. DEWEY

PRES

03/14/2010

Electronic Signature of Signing Officer or Director

Date