2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076148

Entity Name: P & P ASSOCIATES INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1497 MAIN STREET 1138 TARRIDON COURT DUNEDIN, FL 34698 US DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

1497 MAIN STREET
DUNEDIN, FL 34698 US

1138 TARRIDON COURT
DUNEDIN, FL 34698 US

FEI Number: 27-0048291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLAK, VIRGINIA E
1497 MAIN STREET
DUNEDIN, FL 34698
US
POLAK, VIRGINIA E
1138 TARRIDON COURT
DUNEDIN, FL 34698
US
DUNEDIN, FL 34698
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: 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

POLLAK, EDWARD J DR.

DUNEDIN, FL 34698 US

1497 MAIN STREET

OFFICERS AND DIRECTORS:

CFO

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: POLLAK, EDWARD J DR.
Address: 1138 TARRIDON COURT
City-St-Zip: DUNEDIN, FL 34698 US

Title: COO () Delete Title: COO (X) Change () Addition

 Name:
 POSTON, HERBERT F
 Name:
 POSTON, HERBERT F

 Address:
 1497 MAIN STREET
 Address:
 1138 TARRIDON COURT

 City-St-Zip:
 DUNEDIN, FL 34698 US
 City-St-Zip:
 DUNEDIN, FL 34698 US

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 POSTON, ROSE M
 Name:
 POSTON, ROSE M

 Address:
 1497 MAIN STREET
 Address:
 1138 TARRIDON COURT

 City-St-Zip:
 DUNEDIN, FL 34698 US
 City-St-Zip:
 DUNEDIN, FL 34698 US

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: ROSE POSTON SEC 04/15/2009