

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109434

Entity Name: JAMES DESANTIS ENT., INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

328 N OCEAN BLVD
P1
POMPANO BEACH, FL 33062

Current Mailing Address:

328 N OCEAN BLVD
P1
POMPANO BEACH, FL 33062

New Principal Place of Business:

328 N OCEAN BLVD
PH 1
POMPANO BEACH, FL 33062

New Mailing Address:

328 N OCEAN BLVD
PH1
POMPANO BEACH, FL 33062

FEI Number: 20-0277766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESANTIS, JAMES
328 N OCEAN BLVD
P1
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DESANTIS, JAMES
328 N OCEAN BLVD
PH1
POMPANO BEACH, FL 33062 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:

06/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESANTIS, JAMES
Address: 328 N OCEAN BLVD P1
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: FERNANDEZ, JOHNNY
Address: 328 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DESANTIS, JAMES
Address: 328 N OCEAN BLVD PH1
City-St-Zip: POMPANO BEACH, FL 33062

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: JAMES DESANTIS

PRES

06/26/2009

Electronic Signature of Signing Officer or Director

Date