

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008773

FILED
Apr 07, 2011
Secretary of State

Entity Name: ACD COMPANIES INCORPORATED

Current Principal Place of Business:

407 N. UNIVERSITY DR.
PLANTATION, FL 33324

New Principal Place of Business:

11275 SUNVIEW WAY
COOPER CITY, FL 33026

Current Mailing Address:

407 N. UNIVERSITY DR.
PLANTATION, FL 33324

New Mailing Address:

11275 SUNVIEW WAY
COOPER CITY, FL 33026

FEI Number: 20-0573019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIZAN, DEJEAN C P
407 N. UNIVERSITY DR.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

AIZAN, DEJEAN C P
11275 SUNVIEW WAY
COOPER CITY, FL 33026 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: AIZAN C. DEJEAN

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEJEAN, AIZAN C
Address: 11275 SUNVIEW WAY
City-St-Zip: COOPER CITY, FL 33026

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: AIZAN C. DEJEAN

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date