

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118911

Entity Name: DEY CORPORATION, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

10281 MIDTOWN PARKWAY
119
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

11111-70 SAN JOSE BLVD
PMB-332
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 11-3740490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMPS, JAMES H
1827 TIERRA VERDE
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

STAMPS, JAMES H
12767 CAMELLIA BAY DR EAST
JAKSONVILLE, FL 32223 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAMPS, JAMES H
Address: 1827 TIERRA VERDE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP () Delete
Name: FITZPATRICK, EDWARD E
Address: 12767 CAMELLIA BAY DR EAST
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAMPS, JAMES H
Address: 10281 MIDTOWN PARKWAY #119
City-St-Zip: JACKSONVILLE, FL 32246

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 STAMPS

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date