2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126933

Entity Name: A DEPENDABLE DELIVERY, INC.

FILED Jan 20, 2009 Secretary of State

62 SWEET SUE DR 62 SWEET SUE DR

MELBOURNE, FL 32904 MELBOURNE, FL 32904 67

Current Mailing Address: New Mailing Address:

62 SWEET SUE DR 62 SWEET SUE DR

MELBOURNE, FL 32904 MELBOURNE, FL 32904 67

FEI Number: 56-2479578 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:

GAMBRELL, JOSEPH K PRES 62 SWEET SUE DR MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPRE () Delete

Name: GAMBRELL, SANDRA J VPRESID

Address: 62 SWEET SUE DR City-St-Zip: MELBOURNE, FL 32904

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition

Name: GAMBRELL, JOSEPH K PRESIDE Address: 62 SWEET SUE DR

City-St-Zip: MELBOURNE, FL 32904 67

Title: VPRE () Change (X) Addition Name: GAMBRELL, SANDRA J VPRES

Address: 62 SWEET SUE DR

City-St-Zip: MELBOURNE, FL 32904 67

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: JOSEPH K GAMBRELL PRES 01/20/2009