

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007410

FILED
Mar 28, 2009
Secretary of State

Entity Name: NICHOLAS DUPREY MEASURING SERVICE, INC.

Current Principal Place of Business:

632 ALLEN AVE.
#2
DELRAY BEACH, FL 33483

New Principal Place of Business:

920 BANYAN DR
DELRAY BEACH, FL 33483

Current Mailing Address:

920 BANYAN DR.
DELRAY BEACH, FL 33483

New Mailing Address:

920 BANYAN DR
DELRAY BEACH, FL 33483

FEI Number: 90-0223823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPREY, NICHOLAS
632 ALLEN AVE.
#2
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DUPREY, NICHOLAS
920 BANYAN DR
DELRAY BEACH, FL 33483 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:

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUPREY, NICHOLAS
Address: 632 ALLEN AVE. #2
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUPREY, NICHOLAS
Address: 920 BANYAN DR
City-St-Zip: DELRAY BEACH, FL 33483

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: NICHOLAS DUPREY

P

03/28/2009

Electronic Signature of Signing Officer or Director

Date