

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057295

Entity Name: PUB D&L, INC.

FILED
Jul 26, 2008
Secretary of State

Current Principal Place of Business:

4245 MARINER BLVD
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

13066 PONCE DE LEON BLVD
BROOKSVILLE, FL 34601

New Mailing Address:

13230 LINZIA LANE
SPRING HILL, FL 34609

FEI Number: 20-2754210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, STEPHEN
13066 PONCE DE LEON BLVD
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

HEROUX, DAVID
13230 LINZIA LANE
SPRING HILL, FL 34609 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: DAVID HEROUX

07/26/2008

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: PST () Delete
Name: FARRELL, STEPHEN
Address: 13066 PONCE DE LEON BLVD
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP () Delete
Name: HEROUX, DAVID
Address: 13066 PONCE DE LEON BLVD
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FARRELL, STEPHEN
Address: 4525 SAND RIDGE BLVD
City-St-Zip: SPRING HILL, FL 34609

Title: PST (X) Change () Addition
Name: HEROUX, DAVID
Address: 13230 LINZIA LANE
City-St-Zip: SPRING HILL, FL 34609

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: DAVID HEROUX

PST

07/26/2008

Electronic Signature of Signing Officer or Director

Date