

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075999

Entity Name: D & D PROTECTION, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

14021 SW 143 COURT
UNIT 3
MIAMI, FL 33186 US

Current Mailing Address:

10101 SW 154 CIRCLE COURT
108
MIAMI, FL 33196 US

FEI Number: 20-2889275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ALBA E
10101 SW 154 CIRCLE CT.
#108
MIAMI, FL 33196 US

New Principal Place of Business:

10101 SW 154 CIRCLE CT
108
MIAMI, FL 33196 US

New Mailing Address:

10101 SW 154 CIRCLE CT
108
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

DIAZ, HECTOR G
10101 SW 154 CIRCLE CT.
#108
MIAMI, FL 33196 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: HECTOR G. DIAZ

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, ALBA E
Address: 10101 SW 154 CIRCLE CT. #108
City-St-Zip: MAIMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, HECTOR G
Address: 10101 SW 154 CIRCLE CT. #108
City-St-Zip: MAIMI, FL 33196 US

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: HECTOR G. DIAZ

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date