

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119621

Entity Name: ADB ENTERPRISES INC

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

3106 SW 29TH AVE
CAPE CORAL, FL 33914

New Principal Place of Business:

1210 SW 11TH TERRACE
CAPE CORAL, FL 33991

Current Mailing Address:

3106 SW 29TH AVE
CAPE CORAL, FL 33914

New Mailing Address:

1210 SW 11TH TERRACE
CAPE CORAL, FL 33991

FEI Number: 13-4304151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANOFF, JR., ANTHONY D
3106 SW 29TH AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

BRANOFF, JR., ANTHONY D
1210 SW 11TH TERRACE
CAPE CORAL, FL 33991 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

06/17/2009

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: D () Delete
Name: BRANOFF, JR., ANTHONY D
Address: 3106 SW 29TH AVE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRANOFF, JR., ANTHONY D
Address: 1210 SW 11TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

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: ANTHONY BRANOFF

Electronic Signature of Signing Officer or Director

COO

06/17/2009

Date