

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000156614

FILED
Jul 15, 2008
Secretary of State**Entity Name:** DMMD, INC.**Current Principal Place of Business:**1492 MARKET CIRCLE
UNIT 1-4
PORT CHARLOTTE, FL 33953**New Principal Place of Business:****Current Mailing Address:**1492 MARKET CIRCLE
UNIT 1-4
PORT CHARLOTTE, FL 33953**New Mailing Address:****FEI Number:** 20-3802885**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ADAMS, MICHELLE M
3295 CABARET STREET
PORT CHARLOTTE, FL 33948 US**Name and Address of New Registered Agent:**DECINTI, DARLENE M
261 SUMMERSET DRIVE
PUNTA GORDA, FL 33982 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: DARLENE M DECINTI

07/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ADAMS, DAVID J
Address: 3295 CABARET STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: P () Delete
Name: DECINTI, MARCO V
Address: 261 SUMMERSET STREET
City-St-Zip: PUNTA GORDA, FL 33982

Title: SECR (X) Delete
Name: ADAMS, MICHELLE
Address: 3295 CABARET STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: TR (X) Delete
Name: DECINTI, DARLENE
Address: 261 SUMMERSET STREET
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DECINTI, DARLENE M
Address: 261 SUMMERSET DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCO V DECINTI

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date