

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163175

Entity Name: ACD FLORIDIAN CO.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1 ETHAN PLACE
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

2971 N. MAIN ST.
302
WALNUT CREEK, CA 94597 US

New Mailing Address:

1036 MEPHAM DR.
PITTSBURG, CA 94565 US

FEI Number: 16-1744538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULAY, ALFREDO C
1 ETHAN PLACE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DULAY, ALFREDO C
Address: 1 ETHAN PLACE
City-St-Zip: PALM COAST, FL 32164

Title: VP () Delete
Name: DULAY, CARMEN F
Address: 2971 N. MAIN ST. #302
City-St-Zip: WALNUT CREEK, CA 94597 US

Title: VP () Delete
Name: DULAY, DON A
Address: 2971 N. MAIN ST #302
City-St-Zip: WALNUT CREEK, CA 94597 US

Title: VP () Delete
Name: DULAY, DEBORAH A
Address: 2971 N. MAIN ST #302
City-St-Zip: WALNUT CREEK, CA 94597 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DULAY, CARMEN F
Address: 1036 MEPHAM DR
City-St-Zip: PITTSBURG, CA 94565 US

Title: VP (X) Change () Addition
Name: DULAY, DON A
Address: 1036 MEPHAM DR
City-St-Zip: PITTSBURG, CA 94565 US

Title: VP (X) Change () Addition
Name: DULAY, DEBORAH A
Address: 1036 MEPHAM DR
City-St-Zip: PITTSBURG, CA 94565 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: CARMEN F. DULAY

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date