

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097272

FILED
Jun 23, 2009
Secretary of State

Entity Name: D & D NURSING SERVICES, CORP

Current Principal Place of Business:

2348 W 66 PL
HIALEAH, FL 33016

New Principal Place of Business:

14967 NW 91 CT
HIALEAH, FL 33018

Current Mailing Address:

2348 W 66 PL
HIALEAH, FL 33016

New Mailing Address:

14967 NW 91 CT
HIALEAH, FL 33018

FEI Number: 14-1971234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIESTEBAN, OSVALDO
2348 W 66 PL
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

SANTIESTEBAN, OSVALDO
14967 NW 91 CT
HIALEAH, FL 33018 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:

06/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTIESTEBAN, OSVALDO
Address: 2348 W 66 PL
City-St-Zip: HIALEAH, FL 33016

Title: V () Delete
Name: PEREZ, DIANELYS
Address: 2348 W 66 PL
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTIESTEBAN, OSVALDO
Address: 14967 NW 91 CT
City-St-Zip: HIALEAH, FL 33018

Title: V (X) Change () Addition
Name: PEREZ, DIANELYS
Address: 14967 NW 91 CT
City-St-Zip: HIALEAH, FL 33018

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: OSVALDO SANTIESTEBAN

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date