

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122493

FILED
Sep 02, 2008
Secretary of State

Entity Name: DION AND ASSOCIATES SURVEYING INC.

Current Principal Place of Business:

760 S.E. 2ND AVENUE
C201
DEERFIELD BCH, FL 33441

New Principal Place of Business:

Current Mailing Address:

760 S.E. 2ND AVENUE
C201
DEERFIELD BCH, FL 33441

New Mailing Address:

FEI Number: 16-1773326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DION, BENJAMIN C
760 S.E. 2ND AVENUE
C201
DEERFIELD BEACH, FL 33441 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

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: PT,D () Delete
Name: DION, BENJAMIN C
Address: 760 S.E. 2ND AVENUE #C201
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: DION, FRANK H 3RD
Address: 2701 PALM AIRE DRIVE SOUTH BLDG28 #104
City-St-Zip: POMPANO BEACH, FL 33068

Title: O () Delete
Name: SALZMAN, GARY
Address: 9210 W HIGHLAND PINES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BENJAMIN C. DION

PT

09/02/2008

Electronic Signature of Signing Officer or Director

Date