

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152973

FILED
Jan 29, 2009
Secretary of State

Entity Name: DIVISIONS UNLIMITED OF FLORIDA, INC.

Current Principal Place of Business:

7282 55TH AVE. E, SUITE 191
BRADENTON, FL 34203

New Principal Place of Business:

7282 55TH AVE. EAST
SUITE 191
BRADENTON, FL 34203

Current Mailing Address:

7282 55TH AVE. E, SUITE 191
BRADENTON, FL 34203

New Mailing Address:

7282 55TH AVE. EAST
SUITE 191
BRADENTON, FL 34203

FEI Number: 20-8038382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASWELL, CHRIS
240 S. PINEAPPLE AVE., SUITE 802
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MARTIN, ROBERT J
7282 55TH AVENUE EAST
SUITE 191
BRADENTON, FL 34203 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: ROBERT J. MARTIN

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, ROGER R
Address: 608 IXORA AVENUE
City-St-Zip: ELLENTON, FL 34222

Title: VPST (X) Delete
Name: MARTIN, ROBERT J
Address: 608 IXORA AVENUE
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: MARTIN, ROBERT J
Address: 608 IXORA AVENUE
City-St-Zip: ELLENTON, FL 34222

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: ROBERT J. MARTIN

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date