

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019135

FILED
Apr 07, 2008
Secretary of State

Entity Name: D AND C MARKETING, INCORPORATED

Current Principal Place of Business:

3475 SHERIDAN,
316
HOLLYWOOD, FL 33021

New Principal Place of Business:

3389 SHERIDAN STREET
#109
HOLLYWOOD, FL 33021

Current Mailing Address:

3475 SHERIDAN,
316
HOLLYWOOD, FL 33021

New Mailing Address:

3389 SHERIDAN STREET
#109
HOLLYWOOD, FL 33021

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOS, DAVIN
3475 SHERIDAN
316
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROOS, DAVIN
13070 NW 5TH STREET
PEMBROKE PINES, FL 33028 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROOS, DAVIN
Address: 3475 SHERIDAN
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: ROOS, CRISTA
Address: 13070 NW 5 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROOS, DAVIN
Address: 13070 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: DAVIN A. ROOS

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date