

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055381

FILED
Mar 08, 2009
Secretary of State

Entity Name: DAVID KERRY INVESTMENTS INC

Current Principal Place of Business:

168 SKIPPING STONE LANE
NAPLES, FL 34119 US

New Principal Place of Business:

28630 DIESEL DRIVE
NAPLES, FL 34135 US

Current Mailing Address:

P. O. BOX 110215
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 02-0807596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LANEY, DAVID
168 SKIPPING STONE LANE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

DE LANEY, DAVID
28630 DIESEL DRIVE
NAPLES, FL 34135 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: DAVID DE LANEY

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LANEY, DAVID
Address: 168 SKIPPING STONE LANE
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LANEY, DAVID
Address: 28630 DIESEL DRIVE
City-St-Zip: NAPLES, FL 34135 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: DAVID DE LANEY

P

03/08/2009

Electronic Signature of Signing Officer or Director

Date