

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087117

FILED
May 02, 2009
Secretary of State

Entity Name: A & D PLATINUM PRODUCTS, INC.

Current Principal Place of Business:

11133 SW 8TH STREET
203
PEMBROKE PINES, FL 33025

New Principal Place of Business:

320 S FLAMINGO RD
233
PEMBROKE PINES, FL 33027

Current Mailing Address:

11133 SW 8TH STREET
203
PEMBROKE PINES, FL 33025

New Mailing Address:

320 S FLAMINGO RD
233
PEMBROKE PINES, FL 33027

FEI Number: 26-0636230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP, DENISE A
11133 SW 8TH STREET
203
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

PHILIP, DENISE A
320 S FLAMINGO RD
233
PEMBROKE PINES, FL 33027 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:

05/02/2009

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: P () Delete
Name: PHILIP, DENISE A
Address: 11133 SW 8TH STREET, APT #203
City-St-Zip: PEMBROKE PINES, FL 33025

Title: T () Delete
Name: PHILIP, DENISE A
Address: 11133 SW 8TH STREET, APT #203
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S () Delete
Name: PHILIP, DENISE A
Address: 11133 SW 8TH STREET, APT #203
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILIP, DENISE A
Address: 320 S FLAMINGO ROAD, APT #233
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T (X) Change () Addition
Name: PHILIP, DENISE A
Address: 320 S FLAMINGO ROAD, APT #233
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S (X) Change () Addition
Name: PHILIP, DENISE A
Address: 320 S FLAMINGO ROAD, APT #233
City-St-Zip: PEMBROKE PINES, FL 33027

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: DENISE A PHILIP

P

05/02/2009

Electronic Signature of Signing Officer or Director

Date