

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088924

Entity Name: DEZ 1 ENTERPRISES INC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4135 PINE TREE PLACE
COCOA, FL 329263311

New Principal Place of Business:

2995 GRISSOM PKWY
COCOA, FL 32926

Current Mailing Address:

465 DEL ALTO AVE.
PALM BAY, FL 32907

New Mailing Address:

401 FORGAL AVE.
PALM BAY, FL 32907

FEI Number: 26-0671447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS RESOLUTIONS LLC
255 FORTENBERRY RD.
SUITE B-4
MERITT ISLAND, FL 329523601 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELENDEZ, ANTHONY
Address: 465 DEL ALTO AVE.
City-St-Zip: PALM BAY, FL 32907

Title: VP () Delete
Name: MELENDEZ, ANABELA
Address: 465 DEL ALTON AVE.
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELENDEZ, ANTHONY
Address: 401 FORGAL AVE.
City-St-Zip: PALM BAY, FL 32907

Title: VP (X) Change () Addition
Name: MELENDEZ, ANABELA
Address: 401 FORGAL AVE.
City-St-Zip: PALM BAY, FL 32907

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: ANTHONY MELENDEZ

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date