

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110637

Entity Name: ALAN DEPAUW INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

590 SE 12TH ST.
APT. # 302
DANIA BEACH, FL 33004

Current Mailing Address:

590 SE 12TH ST.
APT. # 302
DANIA BEACH, FL 33004

New Principal Place of Business:

1401 NE 53RD ST
APT. # 211
FT LAUDERDALE, FL 33334

New Mailing Address:

1401 NE 53RD ST
APT. # 211
FT LAUDERDALE, FL 33334

FEI Number: 26-1261794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPAUW, ALAN J
590 SE 12TH ST.
APT. # 302
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

DEPAUW, ALAN J
1401 NE 53RD ST
APT. # 211
FT LAUDERDALE, FL 33334 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: ALAN J DEPAUW

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEPAUW, ALAN J
Address: 590 SE 12TH ST. APT. # 302
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEPAUW, ALAN J
Address: 1401 NE 53RD ST # 211
City-St-Zip: FT LAUDERDALE, FL 33334

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: ALAN J DEPAUW

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date