

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118686

Entity Name: TDF'S CASSELBERRY INC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

3385 S US HWY 17-92
SUITE # 189
CASSELBERRY, FL 32707 US

New Principal Place of Business:

New Mailing Address:

P.O. BOX 9611
PORT ST. LUCIE, FL 34985

Current Mailing Address:

P.O. BOX 500604
MALABAR, FL 32950

FEI Number: 26-1314870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMSEY, SEAN R
1573 HERO STREET
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

DIMSEY, GEORGE H
1718 SW BOEING ST
PORT ST. LUCIE, FL 34953 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: GEORGE DIMSEY

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIMSEY, SEAN R
Address: P.O. BOX 500604
City-St-Zip: MALABAR, FL 32950 US

Title: D () Delete
Name: DIMSEY, CASIE J
Address: P.O. BOX 500604
City-St-Zip: MALABAR, FL 32950 US

Title: D (X) Delete
Name: DIMSEY, LINDA C
Address: P.O. BOX 500604
City-St-Zip: MALABAR, FL 32950 US

Title: D (X) Delete
Name: DIMSEY, GEORGE H
Address: P.O. BOX 500604
City-St-Zip: MALABAR, FL 32950 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIMSEY, GEORGE H
Address: P.O. BOX 9611
City-St-Zip: PORT ST. LUCIE, FL 34985 US

Title: D (X) Change () Addition
Name: DIMSEY, LINDA C
Address: P.O. BOX 9611
City-St-Zip: PORT ST. LUCIE, FL 34985 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE DIMSEY

D

02/03/2009

Electronic Signature of Signing Officer or Director

Date