

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000000194

FILED
Jul 26, 2009
Secretary of State**Entity Name:** D AND D ENTERPRISES OF THE FLORIDA KEYS, INC.**Current Principal Place of Business:**540 GREENE STREET
#3
KEY WEST, FL 33040 US**New Principal Place of Business:****Current Mailing Address:**541 AVE C
KEY WEST, FL 33040 US**New Mailing Address:****FEI Number:** 71-1043668**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FARRELLY, GREGORY G
C/O CATALFOMO & FARRELLY
506 LOUISA STREET
KEY WEST, FL 33040 US**Name and Address of New Registered Agent:**FONT, GILBERT A JR
541 AVE C
KEY WEST, FL 33040 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: GILBERT A FONT JR

07/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FONT, GILBERT A JR
Address: 541 AVE C
City-St-Zip: KEY WEST, FL 33040 US

Title: VP () Delete
Name: FONT, DARA A
Address: 541 AVE C
City-St-Zip: KEY WEST, FL 33040 US

Title: ST (X) Delete
Name: ARNOLD, DORIS R
Address: 16 AZALEA DRIVE
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GILBERT A FONT JR

P

07/26/2009

Electronic Signature of Signing Officer or Director

Date