

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004510

FILED
Mar 30, 2009
Secretary of State

Entity Name: DILLMAN FAMILY RIDES INCORPORATED

Current Principal Place of Business:

3415 W. ELLICOTT AVE
TAMPA, FL 33614 US

New Principal Place of Business:

6425 MURRAY HILL DR
TAMPA, FL 33615 US

Current Mailing Address:

3415 W. ELLICOTT AVE
TAMPA, FL 33614 US

New Mailing Address:

6425 MURRAY HILL DR
TAMPA, FL 33615 US

FEI Number: 26-1736167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMER & LAWSON ACCOUNTING SERVICE INC
2403 W STATE STREET
TAMPA, FL 33609 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: DILLAMN, JAMES P
Address: 3415 W ELLICOTT ST
City-St-Zip: TAMPA, FL 33614 US

Title: VP (X) Delete
Name: DILLMAN, JAMES
Address: 3415 W ELLICOTT ST
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DILLAMN, JAMES P III
Address: 6425 MURRAY HILL DR
City-St-Zip: TAMPA, FL 33615 US

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: JAMES P DILLMAN III

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date