

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000039416

Entity Name: DJR SERVICE CO.

FILED  
Apr 09, 2009  
Secretary of State

## Current Principal Place of Business:

3364 PARKWAY BLVD.  
LAND O LAKES, FL 34639

## New Principal Place of Business:

## Current Mailing Address:

3364 PARKWAY BLVD.  
LAND O LAKES, FL 34639

## New Mailing Address:

FEI Number: 26-2593628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WINTERROTH, JIM  
3364 PARKWAY BLVD.  
LAND O LAKES, FL 34639 US

## Name and Address of New Registered Agent:

WINTERROTH, MARTHA ANN  
3364 PARKWAY BLVD.  
LAND O LAKES, FL 34639 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: MARTHA ANN WINTERROTH

04/09/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/S ( ) Delete  
Name: WINTERROTH, MARTHA ANN  
Address: 3364 PARKWAY BLVD.  
City-St-Zip: LAND O LAKES, FL 34639

Title: D ( ) Delete  
Name: WINTERROTH, JIM  
Address: 3364 PARKWAY BLVD.  
City-St-Zip: LAND O LAKES, FL 34639

Title: D/TR ( ) Delete  
Name: PADGETT, J. RONALD  
Address: 5311 WAR ADMIRAL DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP ( ) Delete  
Name: ELLEN, PADGETT A  
Address: 5311 WAR ADMIRAL DR.  
City-St-Zip: WESLEY CHAPEL, FL 33544

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WINTERROTH, MARTHA ANN  
Address: 3364 PARKWAY BLVD.  
City-St-Zip: LAND O LAKES, FL 34639

Title: VP (X) Change ( ) Addition  
Name: PADGETT, ELLEN  
Address: 5311 WAR ADMIRAL DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D (X) Change ( ) Addition  
Name: WINTERROTH, JIM  
Address: 3364 PARKWAY BLVD.  
City-St-Zip: LAND O' LAKES, FL 34639

Title: D (X) Change ( ) Addition  
Name: PADGETT, J. RONALD  
Address: 5311 WAR ADMIRAL DR.  
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MARTHA ANN WINTERROTH

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date