

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053518

FILED
Mar 17, 2009
Secretary of State

Entity Name: DEARBORN TOWERS OF FLORIDA INC.

Current Principal Place of Business:

223 ISLAND WAY APT 510
CLEARWATER, FL 33767

New Principal Place of Business:

223 ISLAND WAY
804
CLEARWATER, FL 33767

Current Mailing Address:

223 ISLAND WAY APT 510
CLEARWATER, FL 33767

New Mailing Address:

223 ISLAND WAY
804
CLEARWATER, FL 33767

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, SHERL
223 ISLAND WAY APT 510
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

HACKETT, SHERL
223 ISLAND WAY APT
804
CLEARWATER, FL 33767 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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TERRY, JOSEPH L
Address: 223 ISLAND WAY APT 510
City-St-Zip: CLEARWATER, FL 33767

Title: T () Delete
Name: HACKETT, SHERL
Address: 223 ISLAND WAY APT 510
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: TERRY, JOSEPH L
Address: 22134 PARK ST.
City-St-Zip: DEARBORN, MI 48124

Title: T (X) Change () Addition
Name: HACKETT, SHERL
Address: 223 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767

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: JOSEPH TERRY

PS

03/17/2009

Electronic Signature of Signing Officer or Director

Date