

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000063920

Entity Name: DEACON HOLDINGS, INC.

FILED
Jun 14, 2010
Secretary of State

Current Principal Place of Business:

2645 NE 9TH AVENUE
STE 4
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

2645 NE 9TH AVENUE
STE 4
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 26-2922715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSMALA, NICHOLAS
323 NE 23RD TER
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

KOSMALA, NICHOLAS
2645 NE 8TH AVE STE 4
CAPE CORAL, FL 33909 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:

Electronic Signature of Registered Agent

06/14/2010

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: KOSMALA, NICHOLAS
Address: 2645 NE 8TH AVE STE 4
City-St-Zip: CAPE CORAL, FL 33909

I hereby 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 all other like empowered.

SIGNATURE: NICHOLAS KOSMALA

V

06/14/2010

Electronic Signature of Signing Officer or Director

Date