

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064858

Entity Name: DLJ & CO, INC.

FILED
Sep 03, 2009
Secretary of State

Current Principal Place of Business:

15820 SW 98 CT
SUITE 12
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15820 SW 98 CT
SUITE 12
MIAMI, FL 33157

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROCK, MALLORY G
4941 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

STROCK, MALLORY G
275 NE 18 ST
PH 5
MIAMI, FL 33132 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: MALLORY G STROCK

09/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, DEREK L
Address: 15820 SW 98 CT
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEREK L JONES

P

09/03/2009

Electronic Signature of Signing Officer or Director

Date