

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067618

Entity Name: AC & DC HOLDINGS CO.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

8009 BAY LAKES CT.
ORLANDO, FL 32836

New Principal Place of Business:

5333 GREENSIDE CT
ORLANDO, FL 32819

Current Mailing Address:

8009 BAY LAKES CT.
ORLANDO, FL 32836

New Mailing Address:

7512 DR PHILLIPS BLVD. SUTIE #50 PMB 256
ORLANDO, FL 32819

FEI Number: 26-2997191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, DIANN
8009 BAY LAKES CT.
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

CRAIG, DIANN
5333 GREENSIDE CT
ORLANDO, FL 32819 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRIG, DIANN
Address: 8009 BAY LAKES CT.
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRAIG, DIANN
Address: 7512 SUITE 50 PMB 256
City-St-Zip: ORLANDO, FL 32819

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: DIANN CRAIG

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date