

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071790

FILED
May 08, 2009
Secretary of State

Entity Name: DAVE & ROD ENTERPRISES INC

Current Principal Place of Business:

3665 E BAY DR
204-105
LARGO, FL 337711990 US

New Principal Place of Business:

401 BROADWAY
DUNEDIN, FL 34698 US

Current Mailing Address:

3665 E BAY DR
204-105
LARGO, FL 337711990 US

New Mailing Address:

401 BROADWAY
DUNEDIN, FL 34698 US

FEI Number: 01-0907911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORDHAM, RODERICK T
3665 E BAY DR
204-105
LARGO, FL 337711990 US

Name and Address of New Registered Agent:

NEIDIGE, DAVID
401 BROADWAY
DUNEDIN, FL 34698 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: DAVID NEIDIGE

05/08/2009

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: NEIDIGE, DAVID
Address: 401 BROADWAY
City-St-Zip: DUNEDIN, FL 34698 US

Title: S/T (X) Delete
Name: FORDHAM, RODERICK T
Address: 3665 E BAY DR STE 204-105
City-St-Zip: LARGO, FL 337711990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID NEIDIGE

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date