

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000072658

Entity Name: D & L PORT CANAVERAL, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

500 W. COCOA BEACH CSWY
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

PO BOX 23
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 59-3337669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JOHN H ESQ
1702 S WASHINGTON AVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MILLIKEN, LLOYD
Address: 500 W. COCOA BEACH CWSY
City-St-Zip: COCOA BEACH, FL 32931

Title: P () Delete
Name: ROSE, DEL
Address: 5641 TASHA LANE
City-St-Zip: COCOA, FL 32926

Title: ST () Delete
Name: SOLANO BRENNAN, RHODA
Address: 500 W. COCOA BEACH CSWY
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLIKEN, LLOYD
Address: 500 W. COCOA BEACH CWSY
City-St-Zip: COCOA BEACH, FL 32931

Title: VP (X) Change () Addition
Name: ROSE, DEL
Address: 5641 TASHA LANE
City-St-Zip: COCOA, FL 32926

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: RHODA SOLANO

ST

04/10/2009

Electronic Signature of Signing Officer or Director

Date