

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006228

FILED
Jan 26, 2009
Secretary of State

Entity Name: THE DAVID J. SOLOMON COMPANY, INC.

Current Principal Place of Business:

2577 JARDIN CT
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 266107
WESTON, FL 33326 US

New Mailing Address:

1112 WESTON RD.
#290
WESTON, FL 33326 US

FEI Number: 06-1335808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOLOMON, DAVID
Address: 2577 JARDIN CT
City-St-Zip: WESTON, FL 33327

Title: SD () Delete
Name: SOLOMON, MELISSA
Address: 2577 JARDIN CT
City-St-Zip: WESTON, FL 33327

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: MELISSA SOLOMON

SEC

01/26/2009

Electronic Signature of Signing Officer or Director

Date