

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021753

FILED
Jan 22, 2008
Secretary of State

Entity Name: D & D INVESTMENTS COMPANY

Current Principal Place of Business:

8401 N.W. 172 STREET
MIAMI, FL 33015

New Principal Place of Business:

14351 ARDOCH PLACE
MIAMI LAKES, FL 33016

Current Mailing Address:

8401 N.W. 172 STREET
MIAMI, FL 33015

New Mailing Address:

14351 ARDOCH PLACE
MIAMI LAKES, FL 33016

FEI Number: 65-0666177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RAUL
8401 N.W. 172 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

FERNANDEZ, RAUL
14351 ARDOCH PLACE
MIAMI LAKES, FL 33016 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FERNANDEZ, RAUL
Address: 8401 N.W. 172 STREET
City-St-Zip: MIAMI, FL 33015

Title: VSD () Delete
Name: FERNANDEZ, CARIDAD
Address: 8401 N.W. 172 STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FERNANDEZ, RAUL
Address: 14351 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VSD (X) Change () Addition
Name: FERNANDEZ, CARIDAD
Address: 14351 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

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: RAUL FERNANDEZ

PTD

01/22/2008

Electronic Signature of Signing Officer or Director

Date