

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048219

FILED
Jul 06, 2009
Secretary of State

Entity Name: D & D PROPERTY HOLDINGS CORP.

Current Principal Place of Business:

660 NW 125TH STREET
NORTH MIAMI, FL 33168

New Principal Place of Business:

320 SPYGLASS WAY
JUPITER, FL 33477

Current Mailing Address:

660 NW 125 ST
NORTH MIAMI, FL 33168

New Mailing Address:

320 SPYGLASS WAY
JUPITER, FL 33477

FEI Number: 65-0683850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HORWITZ, DON
320 SPYGLASS WAY
JUPITER, FL 33477 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: DON HORWITZ

07/06/2009

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: PS () Delete
Name: HORWITZ, DON
Address: 660 N.W. 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HORWITZ, DON
Address: 320 SPYGLASS WAY
City-St-Zip: JUPITER, FL 33477

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: DON HORWITZ

PS

07/06/2009

Electronic Signature of Signing Officer or Director

Date