

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040001

Entity Name: D&L ELECTRONICS INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4970 S.W. 52ND STREET
SUITE 318
DAVIE, FL 33314

New Principal Place of Business:

2470 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312

Current Mailing Address:

4970 S.W. 52ND STREET
SUITE 318
DAVIE, FL 33314

New Mailing Address:

2470 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312

FEI Number: 59-2022714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RICHARD E
7781 NW 39TH ST
HOLLYWOOD, FL 33024 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: P () Delete
Name: THOMAS, RICHARD
Address: 5815 SW 87 AVE
City-St-Zip: COOPER CITY, FL 33328

Title: V.P. (X) Delete
Name: TATIANA, THOMAS
Address: 5815 SW 87 AVE
City-St-Zip: COOPER CITY, FL 33328

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: RICHARD THOMAS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date