

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066080

Entity Name: DL PRO-MOTION, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4210 S UNIVERSITY DR
#4
FT LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4210 S UNIVERSITY DR
#4
FT LAUDERDALE, FL 33328

New Mailing Address:

P.O. BOX 290237
FT LAUDERDALE, FL 33329 US

FEI Number: 65-0903734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, JULIE E
4210 S. UNIVERSITY DR. #4
FORT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

MCGOWAN, JULIE E
4839 SW 148 AVE.
#222
DAVIE, FL 33330 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGOWAN, JULIE E PRES
Address: 4210 S. UNIVERSITY DRIVE #4
City-St-Zip: FORT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGOWAN, JULIE E PRES
Address: 4839 SW 148 AVE. #222
City-St-Zip: DAVIE, FL 33330

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: JULIE E. MCGOWAN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date