

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082363

FILED
Apr 20, 2009
Secretary of State

Entity Name: PERDUE-DEAN CELLULAR, INC.

Current Principal Place of Business:

86709 OVERSEAS HWY BOX 2
ISLAMORADA, FL 33036

New Principal Place of Business:

86709 OVERSEAS HWY BOX 2
ISLAMORADA, FL 33036

Current Mailing Address:

102800 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

86709 OVERSEAS HWY BOX 2
ISLAMORADA, FL 33036

FEI Number: 65-0866771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, ALLEN
192 S. AIRPORT RD.
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

WOOD, ALLEN
108 GARDENIA ST
TAVERNIER, FL 33070 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: R. ALLEN WOOD

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WOOD, ALLEN
Address: 108 GARDENIA STREET
City-St-Zip: TAVERNIER, FL 33070

Title: VPRES () Delete
Name: MCDANIEL, MICHAEL
Address: 5170 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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: R. ALLEN WOOD

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date