2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011352

Entity Name: DFD ENTERPRISES, INC.

29 W 419 CRABTREE

WARRENVILLE, IL 60555

Address: City-St-Zip: FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3951 S. PINE AVE., BOX 4 SUITE 300 OCALA, FL 344808841 **New Mailing Address: Current Mailing Address:** 3951 S. PINE AVE., BOX 4 SUITE 300 OCALA, FL 344808841 FEI Number: 59-3563597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CALIENDO, FRANK 3951 S. PINE AVE., BOX 4 SUITE 300 OCALA, FL 344808841 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MORANCHEK, KAREN A Name: Name: 1154 SEQUOIA RAOD Address: Address: City-St-Zip: NAPERVILLE, IL 60540 City-St-Zip: Title: Title: () Delete () Change () Addition Name: DAVEY, LARRY S Name: 957 SOUTH RADDANT RD Address: Address: BATAVIA, IL 60510 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition DAVEY, DANIEL G Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: KAREN MORANCHEK OWN 01/05/2009