

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035955

FILED
Jan 16, 2009
Secretary of State

Entity Name: ALLIED DRAFTING & DESIGN, INC.

Current Principal Place of Business:

1901 S. TAMiami TRAIL
VENICE, FL 34293

New Principal Place of Business:

1901 S. TAMiami TRAIL
C
VENICE, FL 34293

Current Mailing Address:

1901 S. TAMiami TRAIL
VENICE, FL 34293

New Mailing Address:

1901 S. TAMiami TRAIL
C
VENICE, FL 34293

FEI Number: 65-0917898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKIN, DAVID A
170 WEST DEARBORN ST.
ENGLEWOOD, FL 34223 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: PD () Delete
Name: HOFFMAN, MARK
Address: 1580 KEYWAY CT.
City-St-Zip: ENGLEWOOD, FL 34223

Title: TSD () Delete
Name: HOFFMAN, KAREN
Address: 1580 KEYWAY CT
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOFFMAN, MARK J PD
Address: 1580 KEYWAY CT.
City-St-Zip: ENGLEWOOD, FL 34223

Title: TSD (X) Change () Addition
Name: HOFFMAN, KAREN R TSD
Address: 1580 KEYWAY CT
City-St-Zip: ENGLEWOOD, FL 34223

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: MARK J. HOFFMAN

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date