2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066065

Entity Name: DEE-STEFANO ENTERPRISES, INC.

FILED Jan 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15510 SW TRAIL DR INDIANTOWN, FL 34956

Current Mailing Address: New Mailing Address:

2081 SW OLYMPIC TERR 15510 SW TRAIL DR PALM CITY, FL 349906024 INDIANTOWN, FL 34956

FEI Number: 65-0939281 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:

WOODS, STEPHEN G
2081 SW OLYMPIC TERR
PALM CITY, FL 349906024 US
WOODS, STEPHEN G
14493 SW RAKE DR
INDIANTOWN, FL 34956 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: 01/06/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 MRS
 () Delete

 Name:
 WOODS, DOLORES M PRES

 Address:
 2081 SW OLYMPIC TERR

 City-St-Zip:
 PALM CITY, FL 349906024

 Title:
 MR.
 () Delete

 Name:
 WOODS, STEPHEN G V. P.

 Address:
 2081 SW OLYMPIC TERR

 City-St-Zip:
 PALM CITY, FL 349906024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: WOODS, DOLORES M PRES
Address: 14493 SW RAKE DR
City-St-Zip: INDIANTOWN, FL 34956

Title: MR. (X) Change () Addition

Name: WOODS, STEPHEN G V. P. Address: 14493 SW RAKE DR City-St-Zip: INDIANTOWN, FL 34956

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: STEPHEN G. WOODS V.P. 01/06/2008