

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95050

FILED  
Jul 30, 2009  
Secretary of State

Entity Name: DEFALCO AUTOMOTIVE ADVERTISING, INC.

## Current Principal Place of Business:

195 WEKIVA SPRINGS RD  
100  
LONGWOOD, FL 32779 US

## New Principal Place of Business:

1441 S. GRANT ST  
LONGWOOD, FL 32750 US

## Current Mailing Address:

195 WEKIVA SPRINGS RD  
100  
LONGWOOD, FL 32779 US

## New Mailing Address:

1441 S. GRANT ST  
LONGWOOD, FL 32750 US

FEI Number: 59-3093803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEFALCO, JAMES G  
195 WEKIVA SPRINGS RD  
SUITE 100  
LONGWOOD, FL 32779 US

## Name and Address of New Registered Agent:

DEFALCO, JAMES G  
1441 S. GRANT ST.  
LONGWOOD, FL 32750 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:

07/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: DEFALCO, JAMES G  
Address: 195 WEKIVA SPRINGS RD STE 100  
City-St-Zip: LONGWOOD, FL 32779

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: DEFALCO, JAMES G  
Address: 1441 S. GRANT ST. LONGWOOD  
City-St-Zip: LONGWOOD, FL 32750

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: JAMES G. DEFALCO

CEO

07/30/2009

Electronic Signature of Signing Officer or Director

Date