

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01351

Entity Name: DKT TERUZZI CORP.

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

7659 HEATHFIELD COURT
C/O MARNA DENTON
UNIVERSITY PARK, FL 34201 US

New Principal Place of Business:

Current Mailing Address:

7659 HEATHFIELD COURT
C/O MARNA DENTON
UNIVERSITY PARK, FL 34201 US

New Mailing Address:

FEI Number: 65-0306126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARLEN, ROBERT M.
1501 CORPORATE DR.
SUITE 200
BOYNTON BEACH, FL 33426 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: DPT () Delete
Name: DENTON, MARNA,
Address: 7659 HEATHFIELD COURT
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: DS () Delete
Name: DENTON, GEORGE,
Address: 7659 HEATHFIELD COURT
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: DV () Delete
Name: MACMILLAN, KIMBERLY
Address: 129 E 82ND STREET #5A
City-St-Zip: NEW YORK, NY 100280836

Title: DS () Delete
Name: ARLEN, ROBERT M
Address: 1501 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DENTON, MARNA T
Address: 7659 HEATHFIELD COURT
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARNA T. DENTON

DIR

01/24/2009

Electronic Signature of Signing Officer or Director

Date