

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057559

Entity Name: D E I PROPERTIES INC

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

130 EAST 7TH STREET
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

136 RIVER PARK CIRCLE
MCDONOUGH, GA 30252

New Mailing Address:

106 BIG COTTON TRAIL
MCDONOUGH, GA 30252

FEI Number: 20-4741762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANTHAM, DEWEY G JR
130 EAST 7TH STREET
APOPKA, FL 32703 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: P () Delete
Name: GRANTHAM, DEWEY G JR
Address: 130 EAST 7TH STREET
City-St-Zip: APOPKA, FL 32703

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANTHAM, DEWEY G JR
Address: 106 BIG COTTON TRAIL
City-St-Zip: MCDONOUGH, GA 30252

Title: VP () Change (X) Addition
Name: SOTO-MUNOZ, ZEANNE P
Address: 106 BIG COTTON TRAIL
City-St-Zip: MCDONOUGH, GA 30252

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: DEWEY G GRANTHAM JR

P

01/18/2009

Electronic Signature of Signing Officer or Director

_____ Date