

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004106

FILED
Aug 30, 2010
Secretary of State

Entity Name: DAIRY TREK, INC

Current Principal Place of Business:

2147 CHEAM AVE
SIMI VALLEY, CA 93063

New Principal Place of Business:

Current Mailing Address:

2147 CHEAM AVE
SIMI VALLEY, CA 93063

New Mailing Address:

FEI Number: 95-4729447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAENFLER, JAMES
20 N SUMMIT ST
CRESCENT CITY, FL 32112 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

OFFICERS AND DIRECTORS:

Title: CP
Name: CASTAGNA, CRAIG F
Address: 2147 CHEAM AVE
City-St-Zip: SIMI VALLEY, CA 93063

Title: S
Name: CASTAGNA, DEVORIA A
Address: 2147 CHEAM AVE
City-St-Zip: SIMI VALLEY, CA 93063

I hereby 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 all other like empowered.

SIGNATURE: CRAIG CASTAGNA

CEO

08/30/2010

Electronic Signature of Signing Officer or Director

Date