

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90356 005 ***150.00

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1. Entity Name
DANKA OFFICE IMAGING COMPANY



Principal Place of Business
**11101 ROOSEVELT BLVD.
SAINT PETERSBURG, FL 33716 US**

Mailing Address
**11101 ROOSEVELT BLVD.
SAINT PETERSBURG, FL 33716 US**

40085072



04242008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3407614

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS ☐ Delete
NAME WOOD, JEFF T
STREET ADDRESS 11101 ROOSEVELT BLVD.
CITY-ST-ZIP SAINT PETERSBURG, FL 33716

TITLE President/Director ☐ Change ☒ Addition
NAME A. D. Frazier
STREET ADDRESS 11101 Roosevelt Blvd.
CITY-ST-ZIP St. Petersburg, FL 33716

TITLE V ☒ Delete
NAME ANDERSON, JAMES F
STREET ADDRESS 11101 ROOSEVELT BLVD
CITY-ST-ZIP SAINT PETERSBURG, FL 33716

TITLE Vice-President/Director ☐ Change ☒ Addition
NAME Edward K. Quibell
STREET ADDRESS 11101 Roosevelt Blvd.
CITY-ST-ZIP St. Petersburg, FL 33716

TITLE V ☐ Delete
NAME TAYLOR, DEBRA A
STREET ADDRESS 11101 ROOSEVELT BLVD.
CITY-ST-ZIP SAINT PETERSBURG, FL 33716

TITLE Vice-President ☐ Change ☒ Addition
NAME James J. Hawkins
STREET ADDRESS 11101 Roosevelt Blvd.
CITY-ST-ZIP St. Petersburg, FL 33716

TITLE SVD ☒ Delete
NAME NELSEN, KEITH J
STREET ADDRESS 11101 ROOSEVELT BLVD.
CITY-ST-ZIP SAINT PETERSBURG, FL 33716

TITLE Vice-President/Secretary ☐ Change ☒ Addition
NAME Jean Dinovo Johnson
STREET ADDRESS 11101 Roosevelt Blvd.
CITY-ST-ZIP St. Petersburg, FL 33716

TITLE PD ☒ Delete
NAME MAVIS, TODD L
STREET ADDRESS 11101 ROOSEVELT BLVD.
CITY-ST-ZIP SAINT PETERSBURG, FL 33716

TITLE Vice-President/Treasurer ☐ Change ☒ Addition
NAME Douglas C. Pray
STREET ADDRESS 11101 Roosevelt Blvd.
CITY-ST-ZIP St. Petersburg, FL 33716

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other names empowered.

SIGNATURE:

Jeff T. Wood, Assistant Secretary 4/24/2008 727.622.6725

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #