

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012625

Entity Name: DAYVE CO., INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

1169 COVE LAKE ROAD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

9321 NW 24 COURT
SUNRISE, FL 33322

Current Mailing Address:

1169 COVE LAKE ROAD
NORTH LAUDERDALE, FL 33068

New Mailing Address:

9321 NW 24 COURT
SUNRISE, FL 33322

FEI Number: 35-2315298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESFORD, A. MARGARET ESQ
5648 WEST ATLANTIC BLVD
MARGATE, FL 33063 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: DPST () Delete
Name: ROSARIO, DAVID R
Address: 1169 COVE LAKE ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROSARIO, DAVID R
Address: 9321 NW 24 COURT
City-St-Zip: SUNRISE, FL 33322

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: DAVID R. ROSARIO

DPST

03/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date