

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033239

Entity Name: DANISH MAFIA INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7313 FIRST AVE NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

6356 49TH. ST. N.
ST. PETERSBURG, FL 33781 US

Current Mailing Address:

7313 FIRST AVE NORTH
ST. PETERSBURG, FL 33710 US

New Mailing Address:

6356 49TH. ST. N.
ST. PETERSBURG, FL 33781 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLL, TOBY
7313 FIRST AVE NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

ROLL, TOBY
6356 49TH. ST. N.
ST. PETERSBURG, FL 33781 US

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: TOBY L. ROLL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROLL, TOBY
Address: 7313 FIRST AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: VP () Delete
Name: SICILIANO, PETER J
Address: 7313 FIRST AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROLL, TOBY
Address: 6356 49TH. ST. N.
City-St-Zip: ST. PETERSBURG, FL 33781 US

Title: VP (X) Change () Addition
Name: SICILIANO, PETER J
Address: 6356 49TH. ST. N.
City-St-Zip: ST. PETERSBURG, FL 33781 US

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: TOBY L. ROLL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date