

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23892

FILED
Mar 18, 2011
Secretary of State

Entity Name: DAVIANE ENTERPRISES, INC.

Current Principal Place of Business:

25550 TECHNOLOGY BLVD
PUNTA GORDA, FL 33950

New Principal Place of Business:

C/O DAVID A. HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950

Current Mailing Address:

25550 TECHNOLOGY BLVD
PUNTA GORDA, FL 33950

New Mailing Address:

PO BOX 511177
PUNTA GORDA, FL 33951

FEI Number: 65-0241269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A ESQ
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: DP
Name: WAKEMAN, DAVID A
Address: 13184 N. MARSH DR
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: D
Name: WAKEMAN, DIANE S
Address: 13184 N. MARSH DR
City-St-Zip: PORT CHARLOTTE, FL 33953

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: DAVID A. WAKEMAN

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03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date