2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23892

Apr 18, 2012 Secretary of State

Entity Name: DAVIANE ENTERPRISES, INC.

New Principal Place of Business: Current Principal Place of Business:

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

New Mailing Address: Current 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: Name and Address of New Registered Agent:

HOLMES, DAVID A ESQ 99 NESBÍT STREET PUNTA GORDA, FL 33950

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WAKEMAN, DAVID A Name: 13184 N. MARSH DR Address: City-St-Zip: PORT CHARLOTTE, FL 33953

Title:

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

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 WAKEMAN DP 04/18/2012