2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012625

Entity Name: DAYVE CO., INC.

Current Principal Place of Business:

1550 NW 3RD STREET
DEERFIELD BEACH. FL 33442

FILED
Apr 15, 2013
Secretary of State
CC0546979569

Current Mailing Address:

1550 NW 3RD STREET

DEERFIELD BEACH, FL 33442 US

FEI Number: 35-2315298 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HESFORD, A. MARGARET ESQ 10950 STIRLING ROAD DAVIE, FL 33328 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

Officer/Director Detail:

Title DPST Title VP

 Name
 ROSARIO, DAVID R
 Name
 HESFORD, SARAH M

 Address
 9321 NW 24 COURT
 Address
 9321 NW 24 COURT

 City-State-Zip:
 SUNRISE FL 33322
 City-State-Zip:
 SUNRISE FL 33322

TitleSECRETARYTitleTREASURERNameTOUZALIN, STEPHENNameMAX, MOTI

Address 8890 SOUTHERN ORCHARD ROAD Address 2311 NW 97 LANE

SOUTH

City-State-Zip: DAVIE FL 33328

City-State-Zip: CORAL SPRINGS FL 33067

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.

Electronic Signature of Signing Officer/Director Detail