

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 424339

Entity Name: DARA INCORPORATED

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

605 MONTROSE ST
PO BOX 120400
CLERMONT, FL 34712 US

New Principal Place of Business:

605 W. MONTROSE ST
CLERMONT, FL 34711 US

Current Mailing Address:

605 MONTROSE STREET
PO BOX 120400
CLERMONT, FL 34712 US

New Mailing Address:

PO BOX 120400
CLERMONT, FL 34712 US

FEI Number: 59-1454625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JERRY D
605 MONTROSE STREET
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BROWN, JERRY D
605 W. MONTROSE STREET
CLERMONT, FL 34711 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: JERRY D. BROWN

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BROWN, JERRY D.
Address: 605 MONTROSE STREET
City-St-Zip: CLERMONT, FL 34711

Title: PD () Delete
Name: RICE, JOHN S.,
Address: 627 N. DONNELLY ST.
City-St-Zip: MT. DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BROWN, JERRY D
Address: 605 MONTROSE STREET
City-St-Zip: CLERMONT, FL 34711

Title: PD (X) Change () Addition
Name: RICE, JOHN S
Address: 627 N. DONNELLY ST.
City-St-Zip: MT. DORA, FL 32757

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: JERRY D. BROWN

TD

01/14/2009

Electronic Signature of Signing Officer or Director

Date