

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000661

Entity Name: DAKA INVESTMENTS INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

14072 VENTANAS COURT
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26
135 WEST BEAVER CREEK ROAD
THORNHILL, ON L4B 4R4 CA

New Mailing Address:

P.O. BOX 26
135 WEST BEAVER CREEK ROAD
RICHMOND HILL, ON L4B 4R4 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKEL, ROBERT M ESQ.
C/O PORTER WRIGHT LAW FIRM
5801 PELICAN BAY BLVD., SUITE 300
NAPLES, FL 34108 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: PSTD
Name: YOUNG, HARRY P
Address: 135 WEST BEAVER CREEK RD., BOX 26
City-St-Zip: RICHMOND HILL, ON L4B 4R4 CA

Title: VP
Name: YOUNG, SHIRLEY H
Address: 135 WEST BEAVER CREEK RD., BOX 26
City-St-Zip: RICHMONG HILL, ON L4B4R4 CA

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: HARRY P YOUNG

PSTD

02/23/2011

Electronic Signature of Signing Officer or Director

Date