

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003151

FILED
May 05, 2009
Secretary of State

Entity Name: DANASONS BORDER SERVICES, INC.

Current Principal Place of Business:

353 LANG BLVD.
GRAND ISLAND, NY 14072

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 81
GRAND ISLAND, NY 14072

New Mailing Address:

FEI Number: 16-1361687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, DANIEL M
7606 PARTRIDGE ST. CIR.
BRADENTON, FL 34202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SHEA, DANIEL M
Address: 7606 PARTRIDGE ST CIRCLE
City-St-Zip: BRADENTON, FL 34202

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: DANIEL SHEA

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date