

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004249

Entity Name: DARCO INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

980 DARCO DR
BENNETT, CO 80102

New Principal Place of Business:

Current Mailing Address:

PO BOX 779
BENNETT, CO 80102

New Mailing Address:

10460 ROOSEVELT BLVD N
SUITE 260
ST PETERSBURG, FL 33716

FEI Number: 84-1455837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EISENMAN, SANDEE
2001 83RD AVE N LOT 5170
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

EISENMAN, SANDRA L
2001 83RD AVE N LOT 5170
ST PETERSBURG, FL 33702 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: SANDRA L EISENMAN

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SMALL, JOHN D
Address: PO BOX 779
City-St-Zip: BENNETT, CO 80102

Title: VP
Name: EISENMAN, SANDRA L
Address: 2001 83RD AVE N LOT 5170
City-St-Zip: ST PETERSBURG, FL 33702

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: SANDRA L EISENMAN

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date