

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64537

FILED
May 04, 2009
Secretary of State

Entity Name: DNA MANAGEMENT COMPANY

Current Principal Place of Business:

2930 BORINQUEN DRIVE
KISSIMMEE, FL 34744

New Principal Place of Business:

1485 LEGENDS BLVD
CHAMPIONSGATE, FL 33896

Current Mailing Address:

2930 BORINQUEN DRIVE
KISSIMMEE, FL 34744

New Mailing Address:

113 HARRINGTON CT
DAVENPORT, FL 33837

FEI Number: 59-2999375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUCHAT JR, WILLIAM H P
2930 BORINQUEN DRIVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

GAUCHAT JR, WILLIAM H P
113 HARRINGTON CT
DAVENPORT, FL 33837 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: WILLIAM H GAUCHAT JR

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAUCHAT, WILLIAM H JR
Address: 2930 BORINQUEN DR
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VD () Delete
Name: GAUCHAT, DIANA S
Address: 2930 BORINQUEN DRIVE
City-St-Zip: KISSIMMEE, FL

Title: T (X) Delete
Name: NICOLE A GOVERTSEN
Address: 2931 BORINQUEN DR
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAUCHAT, WILLIAM H JR
Address: 113 HARRINGTON CT
City-St-Zip: DAVENPORT, FL 33837 US

Title: VD (X) Change () Addition
Name: GAUCHAT, DIANA S
Address: 113 HARRINGTON CT
City-St-Zip: DAVENPORT, FL 33837

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM H GAUCHAT JR

PD

05/04/2009

Electronic Signature of Signing Officer or Director

Date