

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19255

FILED
Apr 25, 2012
Secretary of State

Entity Name: DANNA ENTERPRISES, INC.

Current Principal Place of Business:

123 N. CONGRESS AVENUE
#185
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

6309 DUSENBURG RD.
DELRAY BEACH, FL 33484 US

Current Mailing Address:

123 N. CONGRESS AVENUE
#185
BOYNTON BEACH, FL 33426 US

New Mailing Address:

6309 DUSENBURG RD.
DELRAY BEACH, FL 33484 US

FEI Number: 65-0036766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNA, BRUCE
123 N. CONGRESS AVENUE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

DANNA, BRUCE
6309 DUSENBURG RD.
DELRAY BEACH, FL 33484 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DANNA, BRUCE
Address: 6309 DUSENBURG RD.
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPT
Name: DANNA, GEORGIANA
Address: 6309 DUSENBURG RD.
City-St-Zip: DELRAY BEACH, FL 33484

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: BRUCE DANNA

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date