

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001579

FILED
May 01, 2010
Secretary of State

Entity Name: DARLYNN'S DARLINS, INC.

Current Principal Place of Business:

9830 EVANS ROAD
POLK CITY, FL 33868 US

New Principal Place of Business:

Current Mailing Address:

9830 EVANS ROAD
POLK CITY, FL 33868 US

New Mailing Address:

FEI Number: 59-3702104 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CZERNER, DARLYNN S
9830 EVANS ROAD
POLK CITY, FL 33868 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/TR
Name: CZERNER, DARLYNN S
Address: 9830 EVANS ROAD
City-St-Zip: POLK CITY, FL 33868

Title: VP/S
Name: MARTIN, CLINTON D
Address: 9830 EVANS ROAD
City-St-Zip: POLK CITY, FL 33868

Title: DIR
Name: DEKILDER, STEPHANIE
Address: 146 LAKEVIEW DR.
City-St-Zip: HAINES CITY, FL 33844

Title: DIR
Name: KENNEDY, DEBBIE
Address: 2613 NE 28TH COURT, APT 2A
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DIR
Name: MILNER, DAVID G
Address: 420 EAST 55TH STREET APT 4-F
City-St-Zip: NEW YORK, NY 10022

Title: DIR
Name: CHAMBERS, JOHN B
Address: P.O. BOX 26486
City-St-Zip: AUSTIN, TX 78755

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DSCZERNER

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date