

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008513

FILED
Mar 30, 2010
Secretary of State

Entity Name: DAVIE BEAT THE HEAT, INCORPORATED

Current Principal Place of Business:

1230 S NOB HILL RD
DAVIE, FL 33322

New Principal Place of Business:

1230 S NOB HILL RD
DAVIE, FL 33324

Current Mailing Address:

1230 S NOB HILL RD
DAVIE, FL 33322

New Mailing Address:

1230 S NOB HILL RD
DAVIE, FL 33324

FEI Number: 22-3883373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEBY, HOMER P
3245 ST HAMES DR
BOCA RATON, FL 33434 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

OFFICERS AND DIRECTORS:

Title: D
Name: BRADLEY, RONALD
Address: 1230 S NOB HILL ROAD
City-St-Zip: DAVIE, FL 33324

Title: D
Name: CORNS, JEFFREY
Address: 1230 S NOB HILL RD
City-St-Zip: DAVIE, FL 33324

Title: D
Name: PASCARELLA, TARA
Address: 1230 S NOB HILL RD
City-St-Zip: DAVIE, FL 33324

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: RONALD BRADLEY

D

03/30/2010

Electronic Signature of Signing Officer or Director

Date