

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024700

FILED
Apr 29, 2009
Secretary of State

Entity Name: DAN'S OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

22808 SR#19
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

22808 SR#19
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

FEI Number: 59-3627483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSOLD, DIANE
22808 SR#19
HOWEY IN THE HILLS, FL 34737 US

Name and Address of New Registered Agent:

DOUGLAS, CHARLES RAY
1735 AVILA STREET
KISSIMMEE, FL 34744 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: C.R. DOUGLAS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUSOLD, DANIEL S
Address: 22808 SR#19
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: SD (X) Delete
Name: DUSOLD, DIANE
Address: 22808 SR#19
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: VP () Delete
Name: SCHOOLCRAFT, CHRISTOPHER M
Address: 550 AVENIDA CUARTA #203
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOUGLAS, CHARLES
Address: 1735 AVILA STREET
City-St-Zip: KISSIMMEE, FL 34744

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

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: CR DOUGLAS

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date