

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024700

FILED
Apr 12, 2011
Secretary of State

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

Current Principal Place of Business:

16504 MACON STREET
202
CLERMONT, FL 34714

New Principal Place of Business:

16455 CAGAN CROSSINGS BLVD.
202
CLERMONT, FL 34714

Current Mailing Address:

16504 MACON STREET
202
CLERMONT, FL 34714

New Mailing Address:

16455 CAGAN CROSSINGS BLVD.
202
CLERMONT, FL 34714

FEI Number: 59-3627483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOOLCRAFT, CHRISTOPHER M
16504 MACON STREET
202
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

SCHOOLCRAFT, CHRISTOPHER M
16455 CAGAN CROSSINGS BLVD.
202
CLERMONT, FL 34714 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: CHRISTOPHER M. SCHOOLCRAFT

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHOOLCRAFT, CHRISTOPHER M
Address: 16455 CAGAN CROSSINGS BLVD., #202
City-St-Zip: CLERMONT, FL 34714

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: CHRISTOPHER M. SCHOOLCRAFT

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date