

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067672

FILED  
Feb 06, 2012  
Secretary of State

Entity Name: OLD DAVIE, INC.

## Current Principal Place of Business:

7320 GRIFFIN ROAD  
SUITE 109  
DAVIE, FL 33314

## New Principal Place of Business:

## Current Mailing Address:

7320 GRIFFIN ROAD  
SUITE 109  
DAVIE, FL 33314

## New Mailing Address:

7320 GRIFFIN ROAD, SUITE 109  
SUITE 109  
DAVIE, FL 33314

FEI Number: 65-1094067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KALIS, NEAL R  
7320 GRIFFIN ROAD  
SUITE 109  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

KALIS, NEAL R  
7320 GRIFFIN ROAD, SUITE 109  
SUITE 109  
DAVIE, FL 33314 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: NEAL R. KALIS

02/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: KALIS, NEAL R  
Address: 7320 GRIFFIN ROAD, SUITE 109  
City-St-Zip: DAVIE, FL 33314

Title: D  
Name: KALIS, JO-ELLEN  
Address: 7320 GRIFFIN ROAD, SUITE 109  
City-St-Zip: DAVIE, FL 33314

Title: PST  
Name: KALIS, NEAL R  
Address: 7320 GRIFFIN ROAD SUITE 109  
City-St-Zip: DAVIE, FL 33314

Title: VP  
Name: KALIS, JO-ELLEN  
Address: 7320 GRIFFIN ROAD, SUITE 109  
City-St-Zip: DAVIE, FL 33314

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: NEAL R. KALIS

D

02/06/2012

Electronic Signature of Signing Officer or Director

Date