

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019599

Entity Name: DANIA DONUTS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

550 S. FEDERAL HWY
DANIA, FL 33004

New Principal Place of Business:

5701 N PINE ISLAND ROAD
SUITE 300
TAMARAC, FL 33321

Current Mailing Address:

5701 N PINE ISLAND RD.
SUITE 300
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-1120976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIVETT, KENNETH P/D
5701 N PINE ISLAND RD
SUITE 300
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PRIVETT, KENNETH
5701 N PINE ISLAND RD
SUITE 300
TAMARAC, FL 33321 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: KEN PRIVETT

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PRIVETT, KENNETH P/D
Address: 5701 N PINE ISLAND RD - SUITE 300
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PRIVETT, KENNETH CEO
Address: 5701 N PINE ISLAND RD - SUITE 300
City-St-Zip: TAMARAC, FL 33321

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: KEN PRIVETT

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date