

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063205

FILED
Apr 21, 2011
Secretary of State

Entity Name: DARLINGS DEFENSIVE DRIVING SCHOOL OF FLORIDA, INC.

Current Principal Place of Business:

2713 ALT US HWY. 27 S.
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

2713 ALT US HWY. 27 S.
SEBRING, FL 33870

New Mailing Address:

FEI Number: 03-0392229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGREW, JANE A
1570 LAKEVIEW DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

MCGREW, JANE A
2713 ALT US HWY 27S
SEBRING, FL 33870 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DARLING, MARK B
Address: 2713 ALT US HWY. 27 S.
City-St-Zip: SEBRING, FL 33870

Title: PO
Name: MCGREW, JANE A
Address: 2713 ALT US HWY. 27 S.
City-St-Zip: SEBRING, FL 33870

Title: D
Name: JENNINGS, TONI S
Address: 2713 ALT US HWY. 27 S.
City-St-Zip: SEBRING, FL 33870

Title: C
Name: RAY, LAWRENCE D
Address: 2713 ALT US HWY. 27 S.
City-St-Zip: SEBRING, FL 33870

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: JANE A. MCGREW

Electronic Signature of Signing Officer or Director

OWNE

04/21/2011

Date