

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116031

FILED
May 03, 2010
Secretary of State

Entity Name: DAV DARIAN ENTERPRISES, INC.

Current Principal Place of Business:

15231 JACKSON ROAD
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

15231 JACKSON ROAD
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-1159616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMACK, SANDRA A
15231 JACKSON RD
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

MCCORMACK-ALLEN, SANDRA A
15231 JACKSON RD
DELRAY BEACH, FL 33484 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: SANDRA MCCORMACK-ALLEN 05/03/2010

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
Name: MCCORMACK-ALLEN, SANDRA A
Address: 15231 JACKSON ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: S
Name: CHIN, IAN A
Address: 15231 JACKSON ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: T
Name: CHIN, DARREN A
Address: 15231 JACKSON ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: CHIN, DAVIN C
Address: 15231 JACKSON ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: ALLEN, JOHN
Address: 15231 JACKSON ROAD
City-St-Zip: DELRAY BEACH, FL 33484

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: SANDRA MCCORMACK-ALLEN P 05/03/2010

Electronic Signature of Signing Officer or Director Date