2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047745

Entity Name: DAK CONTROLS, INC.

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2430 VANDERBILT BEACH RD 108 BOX 177 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2430 VANDERBILT BEACH RD 108 BOX 177 NAPLES, FL 34109

FEI Number: 04-3646744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOROWSKI, DAVID T 6061 CYPRESS HOLLOW WAY NAPLES, FL 34109 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: BOROWSKI, JASON D Address: 6061 CYPRESS HOLLOW WAY

City-St-Zip: NAPLES, FL 34109

Title: VP

Name: BOROWSKI, DAVID T

Address: 6061 CYPRESS HOLLOW WAY

City-St-Zip: NAPLES, FL 34109

Title: VP

Name: BOROWSKI, AARON P Address: 6061 CYPRESS HOLLOW WAY

City-St-Zip: NAPLES, FL 34109

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: DAVID BOROWSKI VP 02/01/2011