

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047745

FILED
Jan 16, 2012
Secretary of State

Entity Name: DAK CONTROLS, INC.

Current Principal Place of Business:

2430 VANDERBILT BEACH RD
108 BOX 177
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2430 VANDERBILT BEACH RD
108 BOX 177
NAPLES, FL 34109

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
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: DAVE BOROWSKI

VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date