

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132409

FILED
Feb 06, 2011
Secretary of State

Entity Name: DAIRY CONNECTIONS MANAGEMENT, INC.

Current Principal Place of Business:

2209 NORTH 40TH. STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

P O BOX 5085
TAMPA, FL 33675

New Mailing Address:

FEI Number: 74-3073233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, MARK T P.A.
212 SOUTH MAGNOLIA AVE.
TAMPA, FL 33606 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: PSD
Name: GUAGLIARDO, SAL
Address: 5807 MARINAR STREET
City-St-Zip: TAMPA, FL 33609

Title: CFO
Name: PAGE, DAN
Address: 2209 N 40TH ST
City-St-Zip: TAMPA, FL 33605

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: S GUAGLIARDO

PSD

02/06/2011

Electronic Signature of Signing Officer or Director

Date