

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143907

Entity Name: DANA REALTY INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

8300 SEMINOLE BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

5817 PARK ST N
208
ST. PETERSBURG, FL 33709

Current Mailing Address:

8300 SEMINOLE BLVD
SEMINOLE, FL 33772

New Mailing Address:

5817 PARK ST N
208
ST. PETERSBURG, FL 33709

FEI Number: 32-0105056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCANAU, DAVID D D
6782 14 AVE NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

MCANAU, DAVID D D
5817 PARK ST N
208
ST. PETERSBURG, FL 33709 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: DAVID MCANAU

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCANAU, DAVID D
Address: 6782 14 AVE NROTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: PRES (X) Delete
Name: MCANAU, DAVID D
Address: 6782-14 AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: MCANAU, DAVID D
Address: 5817 PARK ST N #208
City-St-Zip: ST PETERSBURG, FL 33709

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID MCANAU

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date