

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148894

Entity Name: DARON HOLDINGS, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

3200 FAIRLANE FARMS RD.
SUITE #5
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3200 FAIRLANE FARMS RD.
SUITE #5
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 30-0306701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARON, STEVEN PRES
3200 FAIRLANE FARMS RD
SUITE #5
WELLINGTON, FL 33414 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: DARON, STEVEN
Address: 10110 N.W. 68TH COURT
City-St-Zip: PARKLAND, FL 33076

Title: TD
Name: DARON, JUNE
Address: 10110 N.W. 68TH COURT
City-St-Zip: PARKLAND, FL 33076

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: STEVEN DARON

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date