

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053227

Entity Name: DAVID O., INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2300 OVERBROOK STREET
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 331615
COCONUT GROVE, FL 332331615 US

New Mailing Address:

FEI Number: 20-0882326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS-STANLEY, CAROL
2300 OVERBROOK STREET
COCONUT GROVE, FL 33133 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: PD
Name: ODISHOO, DAVID J
Address: P O BOX 331615
City-St-Zip: COCONUT GROVE, FL 332331615

Title: SD
Name: MARCUS-STANLEY, CAROL
Address: P O BOX 331615
City-St-Zip: COCONUT GROVE, FL 332331615

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 J. ODISHOO

PRES

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date