

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132211

FILED
May 17, 2006
Secretary of State

Entity Name: DARNELL OF POLK COUNTY, INC.

Current Principal Place of Business:

3616 HARDEN BLVD
#303
LAKELAND, FL 33803

New Principal Place of Business:

4158 ROWAN ROAD
NEW PORT RICHEY, FL 34653 US

Current Mailing Address:

1325 PLAYMOOR DR
PALM HARBOR, FL 34683

New Mailing Address:

4158 ROWAN ROAD
NEW PORT RICHEY, FL 34653 US

FEI Number: 20-1746832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINING, C G
129 S KENTUCKY AVE STE 702
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

WRIGHT, PETER W
1850 SE 17TH ST.
SUITE 300
FORT LAUDERDALE, FL 33316 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: PETER WRIGHT

05/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SENAFINO, STEVEN
Address: 1325 PLAYMOOR DR
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SERAFINO, STEVEN
Address: 1325 PLAYMOOR DR
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN SERAFINO

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05/17/2006

Electronic Signature of Signing Officer or Director

Date