

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000136383

FILED
Nov 21, 2008
Secretary of State**Entity Name:** DARTELLA ENTERTAINMENT, INC.**Current Principal Place of Business:**987 S BENEVA RD
SARASOTA, FL 34232**New Principal Place of Business:**2598 GARY CIR.
102
DUNEDIN, FL 34698**Current Mailing Address:**987 S BENEVA RD
SARASOTA, FL 34232**New Mailing Address:**2598 GARY CIR.
102
DUNEDIN, FL 34698**FEI Number:** 27-0107225**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAYMOND, J. PAUL
625 CT ST STE 200
CLEARWATER, FL 33756 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:** DPS () Delete
Name: KEMPLIN, MICHAEL
Address: 983 S BENEVA RD
City-St-Zip: SARASOTA, FL 34232**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPS (X) Change () Addition
Name: KEMPLIN, DAVID R MR.
Address: 2598 GARY CIR, #102
City-St-Zip: DUNEDIN, FL 34698

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 R. KEMPLIN

DPS

11/21/2008

Electronic Signature of Signing Officer or Director

Date