2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168386

Entity Name: DAFFODIL MANAGEMENT GROUP, INC.

Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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6120 SW 19TH STREET

N. LAUDERDALE, FL 33068 US

Current Mailing Address: New Mailing Address:

6120 SW 19TH STREET

N. LAUDERDALE, FL 33068 US

FEI Number: 86-1126134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PITTER, CARL S MR. 7435 NÓRTH WEST 57TH STREET TAMARAC, FL 33319 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

MCCLOVER, DARRELL A Name: 6120 SW 19TH STREET Address:

City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP,D

MCCLOVER, CATHY M Name:

Address: 6120 SOUTH WEST 19TH STREET NORTH LAUDERDALE, FL 33068 US City-St-Zip:

Title: GM

MCCLOVER, TAKEIA Name:

6120 SOUTH WEST 19TH STREET Address: City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title:

GREEN, PEARL Name: Address: 3020 SW 1ST STREET

City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: DARRELL MCCLOVER P,D04/30/2011