

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029247

Entity Name: DARKEN LOGISTICS INC

FILED  
Jan 06, 2009  
Secretary of State

**Current Principal Place of Business:**

39750 CLAY GULLY ROAD  
MYAKKA CITY, FL 34251

**New Principal Place of Business:**

**Current Mailing Address:**

C/O SANDRA A MASON CPA  
3119 CLARK ROAD  
SARASOTA, FL 34231

**New Mailing Address:**

FEI Number: 20-2390438      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DARKEN, NICHOLAS J  
39750 CLAY GULLY ROAD  
MYAKKA CITY, FL 34251      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: DARKEN, NICHOLAS J  
Address: 39750 CLAY GULLY ROAD  
City-St-Zip: MYAKKA CITY, FL 34251

Title: VP      ( ) Delete  
Name: DARKEN, JEFFERY H  
Address: 39750 CLAY DULLY ROAD  
City-St-Zip: MYAKKA CITY, FL 34251

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NICHOLAS J DARKEN

PRES

01/06/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date