2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158274

Entity Name: DANA PROPERTIES & ENTERPRISES, INC.

FILED Apr 02, 2012 Secretary of State

4737 DOLPHIN CAY LANE SO., UNIT 202 ST. PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

4737 DOLPHIN CAY LANE SO., UNIT 202 ST. PETERSBURG, FL 33711

FEI Number: 38-3342298 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:

TACKETT, HENRIETTA 4737 DOLPHIN CAY LANE SO., UNIT 202 ST. PETERSBURG, FL 33711 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TACKETT, HENRIETTA
Address: 4737 DOLPHIN CAY LANE SO
City-St-Zip: SAINT PETERSBURG, FL 33711

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: HENRIETTA TACKETT PRES 04/02/2012