

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167232

FILED
Aug 03, 2009
Secretary of State

Entity Name: DANA'S ADMINISTRATIVE SERVICES, INC.

Current Principal Place of Business:

6340 SW 34TH COURT
MIRAMAR, FL 33023 US

New Principal Place of Business:

6737 ROSE DRIVE
MIRAMAR, FL 33023 US

Current Mailing Address:

6737 ROSE DRIVE
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 20-2186410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

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: D () Delete
Name: ROBERTS, ANTONIO
Address: 18351 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33179 US

Title: CEO () Delete
Name: MORRIS, DANA K
Address: 6737 ROSE DRIVE
City-St-Zip: MIRAMAR, FL 33023 US

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: DANA K MORRIS

CEO

08/03/2009

Electronic Signature of Signing Officer or Director

_____ Date