

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054271

Entity Name: DARCO INDUSTRIES, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

4118 BAHIA ISLE CIR
WELLINGTON, FL 33467

New Principal Place of Business:

4118 BAHIA ISLE CIR
WELLINGTON, FL 33449

Current Mailing Address:

4118 BAHIA ISLE CIRCLE
WELLINGTON, FL 33467

New Mailing Address:

4118 BAHIA ISLE CIRCLE
WELLINGTON, FL 33449

FEI Number: 87-0767601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: PICCOLO, DARYL
Address: 4118 BAHIA ISLE CIR
City-St-Zip: WELLINGTON, FL 33467

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: DARYL PICCOLO

PSTD

04/25/2012

Electronic Signature of Signing Officer or Director

Date