

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070296

Entity Name: DA VINCI ONE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1800 OLD MOODY BLVD.
BUNNELL, FL 32110

New Principal Place of Business:

435 CABERNET PL.
ST. AUGUSTINE, FL 32084

Current Mailing Address:

PO BOX 350883
PALM COAST, FL 32135

New Mailing Address:

435 CABERNET PL.
ST. AUGUSTINE, FL 32084

FEI Number: 20-4892456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROVDER, LUKAS
435 CABERNET PL
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

ROVDER, LUKAS PD
435 CABERNET PL
SAINT AUGUSTINE, FL 32084 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: LUKAS ROVDER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROVDER, LUKAS
Address: PO BOX 350883
City-St-Zip: PALM COAST, FL 32135

Title: VD (X) Delete
Name: ISTONA, VINCENT
Address: PO BOX 350883
City-St-Zip: PALM COAST, FL 32135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROVDER, LUKAS PD
Address: 435 CABENET PL
City-St-Zip: ST. AUGUSTINE, FL 32084

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: LUKAS ROVDER

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date