

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070296

Entity Name: DA VINCI ONE, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

1800 OLD MOODY BLVD.
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1436
ST. AUGUSTINE, FL 32085

New Mailing Address:

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 PD
435 CABERNET PL
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

ROVDER, LUKAS
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

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: OBRIEN, MARTIN J JR.
Address: 24 LOUISBURG LN.
City-St-Zip: PALM COAST, FL 32137

Title: SEC
Name: YAKAULEU, SIARHEI S
Address: 6 WALDRON PL.
City-St-Zip: PALM COAST, FL 32164

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: LUKAS ROVDER

PD

03/04/2011

Electronic Signature of Signing Officer or Director

Date