

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108124

FILED
Jul 11, 2008
Secretary of State

Entity Name: DANO'S RESTORATION, INC.

Current Principal Place of Business:

28 CORTEZ WAY
DAVIE, FL 33324

New Principal Place of Business:

4691 SW 42 AVE
FT LAUDERDALE, FL 33314

Current Mailing Address:

28 CORTEZ WAY
DAVIE, FL 33324

New Mailing Address:

4691 SW 42 AVE
FT LAUDERDALE, FL 33314

FEI Number: 65-0517841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWSLEY, LINDA
28 CORTEZ WAY
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

OWSLEY, LINDA K PRES
4691 SW 42 AVE
FT LAUDERDALE, FL 33314 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: LINDA OWSLEY.

07/11/2008

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: DP () Delete
Name: OWSLEY, LINDA
Address: 28 CORTEZ WAY
City-St-Zip: DAVIE, FL 33324

Title: DV () Delete
Name: OWSLEY, DANIEL
Address: 28 CORTEZ WAY
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OWSLEY, LINDA
Address: 4691 SW 42 AVE
City-St-Zip: FT. LAUDERDALE., FL 33314

Title: DV (X) Change () Addition
Name: OWSLEY, DANIEL
Address: 4691 SW 42 AVE
City-St-Zip: FT. LAUDERDALE., FL 33314

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: LINDA OWSLEY

PRES

07/11/2008

Electronic Signature of Signing Officer or Director

Date