

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134759

Entity Name: DARVILLE & SON, INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

3020 NW 27TH STREET
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

3700 NW 10TH AVENUE
21
OAKLAND PARK, FL 33309

Current Mailing Address:

3020 NW 27TH STREET
LAUDERDALE LAKES, FL 33311

New Mailing Address:

3700 NW 10TH AVENUE
21
OAKLAND PARK, FL 33309

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARVILLE, BERNARD D
3020 NW 27TH STREET
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

DARVILLE, BERNARD D
3700 NW 10TH AVENUE
21
OAKLAND PARK, FL 33309 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:

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DARVILLE, BERNARD D
Address: 3020 NW 27TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VD () Delete
Name: DORIN, DEBORAH
Address: 3020 NW 27TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DARVILLE, BERNARD D
Address: 3700 NW 10TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

Title: VD (X) Change () Addition
Name: DORIN, DEBORAH
Address: 3700 NW 10TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

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: BERNARD DARVILLE

P

04/19/2008

Electronic Signature of Signing Officer or Director

Date