

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000134759

Entity Name: DARVILLE & SON, INC.

FILED
Jul 28, 2008
Secretary of State**Current Principal Place of Business:**3700 NW 10TH AVENUE
21
OAKLAND PARK, FL 33309**Current Mailing Address:**3700 NW 10TH AVENUE
21
OAKLAND PARK, FL 33309**New Principal Place of Business:**5200 NORTH FEDERAL HIGHWAY
2
FORT LAUDERDALE, FL 33308**New Mailing Address:**5200 NORTH FEDERAL HIGHWAY
2
FORT LAUDERDALE, FL 33308

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
3700 NW 10TH AVENUE
21
OAKLAND PARK, FL 33309 US**Name and Address of New Registered Agent:**DARVILLE, BERNARD D
5200 NORTH FEDERAL HIGHWAY
2
FORT LAUDERDALE, FL 33308 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:

07/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: DARVILLE, BERNARD D
Address: 3700 NW 10TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33309Title: VD (X) Delete
Name: DORIN, DEBORAH
Address: 3700 NW 10TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33309**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: BERNARD DARVILLE

PRES

07/28/2008

Electronic Signature of Signing Officer or Director

Date