

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012625

Entity Name: DAYVE CO., INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

6985 SW 1ST STREET  
MARGATE, FL 33068

## New Principal Place of Business:

1169 COVE LAKE ROAD  
NORTH LAUDERDALE, FL 33068

## Current Mailing Address:

6985 SW 1ST STREET  
MARGATE, FL 33068

## New Mailing Address:

1169 COVE LAKE ROAD  
NORTH LAUDERDALE, FL 33068

FEI Number: 35-2315298

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HESFORD, A. MARGARET ESQ  
5648 WEST ATLANTIC BLVD  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: ROSARIO, DAVID R  
Address: 6985 SW 1ST STREET  
City-St-Zip: MARGATE, FL 33068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: ROSARIO, DAVID R  
Address: 1169 COVE LAKE ROAD  
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: DAVID R. ROSARIO

DPST

04/29/2008

Electronic Signature of Signing Officer or Director

Date