

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014594

Entity Name: DANIA CUT HOLDINGS, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

760 NE 7TH AVENUE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

760 NE 7TH AVENUE
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 36-4601920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE, JAMES S
760 NE 7TH AVENUE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

MACPHERSON, EARL
760 NE 7TH AVENUE
DANIA BEACH, FL 33004 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: EARL MACPHERSON

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRENTICE, JAMES S
Address: 760 NE 7TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP () Delete
Name: MCPHERSON, EARL
Address: 760 NE 7TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACPHERSON, EARL
Address: 760 NE 7TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP (X) Change () Addition
Name: KEVIN, KLAR
Address: 760 NE 7TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

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: EARL MACPHERSON

PD

02/13/2009

Electronic Signature of Signing Officer or Director

Date