

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095286

FILED
Feb 07, 2008
Secretary of State

Entity Name: DANA APPAREL OF WESTON, INC.

Current Principal Place of Business:

1205 FAIRFAX COURT
WESTON, FL 33326

New Principal Place of Business:

MARIO PUCCI
2226 WESTON RD.
WESTON, FL 33326 US

Current Mailing Address:

1205 FAIRFAX COURT
WESTON, FL 33326

New Mailing Address:

MARIO PUCCI
2226 WESTON RD.
WESTON, FL 33326 US

FEI Number: 26-0785957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, SHARON
1205 FAIRFAX COURT
WESTON, FL 33326 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: RICHTER, SHARON
Address: 1205 FAIRFAX CT.
City-St-Zip: WESTON, FL 33326 US

Title: V () Change (X) Addition
Name: RICHTER, LYLE
Address: 1205 FAIRFAX CT.
City-St-Zip: WESTON, FL 33326 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: LYLE RICHTER

V

02/07/2008

Electronic Signature of Signing Officer or Director

Date