

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040845

Entity Name: DIGITAL DA VINCI, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
220
WINDERMERE, FL 347867366 US

New Principal Place of Business:

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

New Mailing Address:

FEI Number: 26-2501025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, LARRY
781 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 327142566 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

OFFICERS AND DIRECTORS:

Title: PSDT
Name: BARNWELL, JAMES W
Address: 13506 SUMMERPORT VILLAGE PARKWAY
City-St-Zip: WINDERMERE, FL 347867336 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES BARNWELL

PSDT

04/26/2012

Electronic Signature of Signing Officer or Director

Date