

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: THE DARWIN AGENCY INC.

Current Principal Place of Business:

1331 SOUTHEAST 3RD TERRACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

2717 E. OAKLAND PARK BLVD.
SUITE 200
POMPANO BEACH, FL 33306

Current Mailing Address:

1331 SOUTHEAST 3RD TERRACE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 38-3785391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDOUGALL, MICHAEL S PRES
1331 SE 3RD TERRACE
FORT LAUDERDALE, FL 33060 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: DPT
Name: MACDOUGALL, MICHAEL S
Address: 1331 SOUTHEAST 3RD TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: DVS
Name: MACDOUGALL, MICHAEL B
Address: 391 SE 6TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

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: MICHAEL S. MACDOUGALL

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date