

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099830

FILED
Feb 09, 2012
Secretary of State

Entity Name: DANELLA DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

4167 MAYA CAY LANE
JUPITER, FL 33458

New Principal Place of Business:

4167 MAYA CAY LANE
JUPITER, FL 33458 US

Current Mailing Address:

4167 MAYA CAY LANE
JUPITER, FL 33458

New Mailing Address:

129 VIA PALACIO
PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-3724865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANZL, JOSEPH R ESQ.
700 W. MORSE BOULEVARD, STE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WARRINER, SUSAN J
129 VIA PALACIO
PALM BEACH GARDENS, FL 33418 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: SUSAN WARRINER

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WARRINER, SUSAN J
Address: 129 VIA PALACIO
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DP
Name: YECKES, DANIEL R
Address: 4167 MAYA CAY LANE
City-St-Zip: JUPITER, FL 33458 US

Title: VS
Name: THOMAS, LAUREN N
Address: 4167 MAYA CAY LANE
City-St-Zip: JUPITER, FL 33458 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: SUSAN WARRINER

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date