

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053032

Entity Name: DAV SOLUTIONS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

144 WOODSIDE COURT
SAFETY HARBOR, FL 34695

New Principal Place of Business:

415 NW 135 WAY
PLANTATIONS, FL 33325

Current Mailing Address:

144 WOODSIDE COURT
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 27-0392613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALMON, EDWIN B
144 WOODSIDE COURT
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

TULLY, VERONICA
144 WOODSIDE COURT
SAFETY HARBOR, FL 34695 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: VERONICA TULLY

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: WERTHER, BERNARD
Address: 144 WOODSIDE COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: S D
Name: WERTHER, BERNARD
Address: 144 WOODSIDE COURT
City-St-Zip: SAFETY HARBOR, FL 34695

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: BERNARD WERTHER

P S

04/16/2012

Electronic Signature of Signing Officer or Director

Date