

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066984

FILED
Feb 20, 2012
Secretary of State

Entity Name: DAVANCE II, INC.

Current Principal Place of Business:

8652 DOVERBROOK DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

13833 WELLINGTON TRACE
E-4
WELLINGTON, FL 33414

Current Mailing Address:

8652 DOVERBROOK DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-0696854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCKETT, G. DAVID
8652 DOVERBROOK DRIVE
PALM BEACH GARDENS, FL 33410 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: PD
Name: CROCKETT, G. DAVID
Address: 8652 DOVERBROOK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: CROCKETT, NANCE
Address: 8652 DOVERBROOK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC
Name: CROCKETT, NANCE
Address: 8652 DOVERBROOK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: G. D. CROCKETT

PD

02/20/2012

Electronic Signature of Signing Officer or Director

Date