

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070777

Entity Name: A.V. DARLING INC.

FILED  
Apr 30, 2010  
Secretary of State

## Current Principal Place of Business:

706 W. BOYNTON BEACH BLVD  
# 106  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

## Current Mailing Address:

706 W. BOYNTON BEACH BLVD  
# 106  
BOYNTON BEACH, FL 33426

## New Mailing Address:

FEI Number: 27-0807621

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMERO, NAHIR  
706 W. BOYNTON BEACH BLVD.  
# 106  
BOYNTON BEACH, FL 33426 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: ROMERO, NAHIR  
Address: 706 W. BOYNTON BEACH BLVD. # 106  
City-St-Zip: BOYNTON BEACH, FL 33426

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: NAHIR ROMERO

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date