

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058431

Entity Name: DNL HOLDINGS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1791 BOY SCOUT DR., UNIT 4
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

1791 BOY SCOUT DR., UNIT 4
FT. MYERS, FL 33907 US

New Mailing Address:

FEI Number: 27-3161368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNA, BARBARA
3500 WHIPPOORWILL BLVD.
PUNTA GORDA, FL 33950 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: P
Name: PERNA, BARBARA
Address: 1791 BOY SCOUT DR., UNIT 4
City-St-Zip: FT. MYERS, FL 33907 US

Title: VP,S
Name: DELUCA, LISA
Address: 1791 BOY SCOUT DR., UNIT 4
City-St-Zip: FT. MYERS, FL 33907 US

Title: T
Name: DELUCA, DENNIS
Address: 1791 BOY SCOUT DR., UNIT 4
City-St-Zip: FT. MYERS, FL 33907 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: BARBARA PERNA

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date