

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101743

FILED
Apr 14, 2011
Secretary of State

Entity Name: DAVE INVESTMENT CORP.

Current Principal Place of Business:

14585 SHOTGUN ROAD
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

14585 SHOTGUN ROAD
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 41-2177755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, JOHN
14585 SHOTGUN RD
DAVIE, FL 33325 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: DAVID, JOHN
Address: 14585 SHOTGUN RD
City-St-Zip: DAVIE, FL 33325 US

Title: VP
Name: JOHN, LENI
Address: 14585 SHOTGUN ROAD
City-St-Zip: DAVIE, FL 33325 US

Title: T
Name: JOHN, ANITA
Address: 14585 SHOTGUN RD
City-St-Zip: DAVIE, FL 33325 US

Title: S
Name: JOHN, ANISH
Address: 14585 SHOTGUN ROAD
City-St-Zip: DAVIE, FL 33325 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: JOHN DAVID

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date