2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014260

Entity Name: FLORIDA DNA INC.

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

GULFVIEW SQUARE MALL 9409 US HWY 19, SUITE 321 PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

3152 LITTLE RD, SUITE 101 4824 YELLOWSTONE DR TRINITY, FL 346551864 NEW PRT RCHY, FL 346551864

FEI Number: 90-0750737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, LUCINDA
3152 LITTLE RD, SUITE 101
TRINITY, FL 346551864 US
WILLIAMS, LUCINDA
4824 YELLOWSTONE DR
NEW PRT RCHY, FL 346551864 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: 03/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

 Name:
 WILLIAMS, LUCINDA

 Address:
 4824 YELLOWSTONE DR

 City-St-Zip:
 NEW PORT RICHEY, FL 34655

Title: S

Name: WHITE, DEBRA JEAN
Address: 4824 YELLOWSTONE DR
City-St-Zip: NEW PORT RICHEY, FL 34655

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: LUCINDA WILLIAMS OWNE 03/15/2012