

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051677

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: DIVINE & AUTHENTIC INC.

## Current Principal Place of Business:

602 STANFORD LANE  
APT. # 301  
KISSIMMEE, FL 34744

## New Principal Place of Business:

## Current Mailing Address:

602 STANFORD LANE  
APT. # 301  
KISSIMMEE, FL 34744

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAYLOR, DAVID E  
602 STANFORD LANE  
APT. # 301  
KISSIMMEE, FL 34744 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: TAYLOR, DAVID  
Address: 602 STANFORD LANE APT. 301  
City-St-Zip: KISSIMMEE, FL 34744 US

Title: CEO  
Name: TAYLOR, DAVID  
Address: 602 STANFORD LANE APT. 301  
City-St-Zip: KISSIMMEE, FL 34744 US

Title: ED  
Name: TAYLOR, SIMON  
Address: 602 STANFORD LANE APT. 301  
City-St-Zip: KISSIMMEE, FL 34744

Title: VP  
Name: COHALL, THEO  
Address: 602 STANFORD LANE APT. 301  
City-St-Zip: KISSIMMEE, FL 34744

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: DAVID TAYLOR

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date