

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066936

Entity Name: DARKHART STUDIOS INC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

17423 WEST CARNEGIE CIRCLE
FORT MYERS, FL 33967

New Principal Place of Business:

22220 FOUNTAIN LAKES BLVD
100
ESTERO, FL 33928

Current Mailing Address:

17423 WEST CARNEGIE CIRCLE
FORT MYERS, FL 33967 US

New Mailing Address:

10301 WESTSIDE LANE
BONITA SPRINGS, FL 34135 US

FEI Number: 45-2835103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARA, CHRISTOPHER M
408 MAGNOLIA AVENUE
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

O'HARA, CHRISTOPHER M
22220 FOUNTAIN LAKES BLVD
100
ESTERO, FL 33928 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: CHRISTOPHER O'HARA

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'HARA, CHRISTOPHER M
Address: 22220 FOUNTAIN LAKES BLVD UNIT 100
City-St-Zip: ESTERO, FL 33928 US

Title: VP
Name: MOTES, CLIFFORD J
Address: 10301 WESTSIDE LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP
Name: SCHELL, JOHN J JR
Address: 17423 WEST CARNEGIE CIRCLE
City-St-Zip: FORT MYERS, FL 33967 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: CHRISTOPHER O'HARA

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date