

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092758

FILED
Apr 17, 2012
Secretary of State

Entity Name: DAVERNA INC.

Current Principal Place of Business:

9125 GOLDEN GATE BLVD.
POLK CITY, FL 33868 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2122
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 45-3660509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEAVEY, DAVID K
9125 GOLDEN GATE BLVD
POLK CITY, FL 33868 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: PEAVEY, DAVID K
Address: 9125 GOLDEN GATE BLVD
City-St-Zip: POLK CITY, FL 33868 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: DAVID K. PEAVEY

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date