

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28253

FILED
Feb 17, 2009
Secretary of State

Entity Name: DAVNA INVESTMENT LIMITED CORP.

Current Principal Place of Business:

650 OLD COACHMAN RD.
CLEARWATER, FL 33765 US

New Principal Place of Business:

New Mailing Address:

5200 BRITTANY DRIVE, SOUTH
UNIT 1102
ST. PETERSBURG, FL 33715 US

Current Mailing Address:

650 OLD COACHMAN RD.
CLEARWATER, FL 33765 US

FEI Number: 59-2992016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIFFMAN, HOWARD
650 OLD COACHMAN RD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

SHIFFMAN, HOWARD
5200 BRITTANY DRIVE, SOUTH
UNIT 1102
ST. PETERSBURG, FL 33715 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: HOWARD SHIFFMAN

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PAS () Delete
Name: SHIFFMAN, DAVID,
Address: 650 OLD COACHMAN RD
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: SHIFFMAN, DAVID
Address: 650 OLD COACHMAN RD
City-St-Zip: CLEARWATER, FL 33765

Title: S () Delete
Name: SHIFFMAN, EDNA
Address: 650 OLD COACHMAN RD
City-St-Zip: CLEARWATER, FL 33765

Title: EVP () Delete
Name: HOWARD, SHIFFMAN
Address: 650 OLD COACHMAN RD
City-St-Zip: CLEARWATER, FL 33765

Title: V () Delete
Name: SHIFFMAN, DEBBIE
Address: 650 OLD COACHMAN RD
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PAS (X) Change () Addition
Name: SHIFFMAN, DAVID,
Address: 5200 BRITTANY DRIVE, SOUTH, UNIT 1102
City-St-Zip: ST. PETERSBURG, FL 33715

Title: D (X) Change () Addition
Name: SHIFFMAN, DAVID
Address: 5200 BRITTANY DRIVE, SOUTH, UNIT 1102
City-St-Zip: ST. PETERSBURG, FL 33715

Title: S (X) Change () Addition
Name: SHIFFMAN, EDNA
Address: 5200 BRITTANY DRIVE, SOUTH, UNIT 1102
City-St-Zip: ST. PETERSBURG, FL 33715

Title: EVP (X) Change () Addition
Name: HOWARD, SHIFFMAN
Address: 5200 BRITTANY DRIVE, SOUTH, UNIT 1102
City-St-Zip: ST. PETERSBURG, FL 33715

Title: V (X) Change () Addition
Name: SHIFFMAN, DEBBIE
Address: 5200 BRITTANY DRIVE, SOUTH, UNIT 1102
City-St-Zip: ST. PETERSBURG, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD SHIFFMAN

EVP

02/17/2009

Electronic Signature of Signing Officer or Director

Date