

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013898

Entity Name: DARLIN, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1060 EDENS GATE CT
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1060 EDENS GATE CT
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3167162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DARRYL C
1060 EDENS GATE COURT
LONGWOOD, FL 32570 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: D
Name: SCHOFIELD, COLIN
Address: 32324 SCENIC HILLS DRIVE
City-St-Zip: MT DORA, FL 32757 US

Title: D
Name: HILL, DARRYL
Address: 1060 EDENS GATE COURT
City-St-Zip: LONGWOOD, FL 32750

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: DARRYL HILL

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date