

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041948

Entity Name: ADANAC OF FLORIDA, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

41 COLUMBIA CT
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

41 COLUMBIA
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

41 COLUMBIA CT
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0420061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADELEINE, LAURIN
41 COLUMBIA CT.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MADELEINE, LAURIN MRS.
41 COLUMBIA CT.
DEERFIELD BEACH, FL 33442 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: MADELEINE LAURIN

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAURIN, RAYMOND MR.
Address: 41 COLUMBIA CT.
City-St-Zip: DEERFIELD BCH., FL 33442

Title: D
Name: LAURIN, MARIE-PASCALE MRS.
Address: 41 COLUMBIA CT.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RAYMOND LAURIN

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date