

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041060

Entity Name: DAVID HOLDING ONE, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

4800 W LINTON BLVD
F107
DELRAY BEACH, FL 33445 US

Current Mailing Address:

4800 W LINTON BLVD
F107
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

4800 LINTON BLVD
F107
DELRAY BEACH, FL 33445 US

New Mailing Address:

4800 LINTON BLVD
F107
DELRAY BEACH, FL 33445 US

FEI Number: 65-0602361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, DAVID
18911 COLLINS AVE
3407
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

NEUMAN, DAVID
18911 COLLINS AVE
3407
SUNNY ISLES BEACH, FL 33160 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: DAVID NEUMAN

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: NEUMAN, DAVID
Address: 18911 COLLINS AVE #3407
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 NEUMAN

DR

02/21/2011

Electronic Signature of Signing Officer or Director

Date