2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022977

Entity Name: DAN-BAR, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2440 DINNEEN AVE.
 1350 SHEELER AVE.

 ORLANDO, FL 32804
 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

 2440 DINNEEN AVE.
 1350 SHEELER AVE.

 ORLANDO, FL 32804
 APOPKA, FL 32703

FEI Number: 59-3497072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARATTA, DANIEL J
2440 DINNEEN AVE.
ORLANDO, FL 32804 US
BARATTA, DANIEL J
1350 SHEELER AVE.
APOPKA, FL 32703 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: DANIEL J. BARATTA 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARATTA, DANIEL J Address: 3953 OLD DUNN RD. City-St-Zip: APOPKA, FL 32712

Title: V

Name: MCFARLAND, DERON
Address: 27041 LAKE LENA LANE
City-St-Zip: MT. DORA, FL 32757

Title: S

Name: BARATTA, KATHLEEN R Address: 3953 OLD DUNN RD City-St-Zip: APOPKA, FL 32712

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: DANIEL J. BARATTA PRES 01/10/2012