

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17038

FILED
Jan 14, 2011
Secretary of State

Entity Name: DARACOT INVESTMENTS, INC.

Current Principal Place of Business:

4510 GULF BOULEVARD
ST. PETERSBURG BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

ONE VALLEYWOOD DRIVE
SUITE 200
MARKHAM, ON L3R 5L9 CA

New Mailing Address:

FEI Number: 59-3194892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T
8486 SEMINOLE BLVD
SEMINOLE, FL 34642 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: PD
Name: MCMULLEN, WILLIAM L
Address: 21 SKYRIDGE COURT
City-St-Zip: GORMLEY, ON LOH CA

Title: ST
Name: MCMULLEN, PAUL W.
Address: 19 BOYD COURT
City-St-Zip: MARKHAM, ON L6C 1A6 CA

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: PAUL W. MCMULLEN

ST

01/14/2011

Electronic Signature of Signing Officer or Director

Date