

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80136

FILED
Jan 07, 2012
Secretary of State

Entity Name: DANIA-AUGER, INC.

Current Principal Place of Business:

645 S FEDERAL HWY
DANIA, FL 33004 US

New Principal Place of Business:

1201S OCEAN DR
1901N
HOLLYWOOD, FL 33019 US

Current Mailing Address:

1201S OCEAN DR
1901 N
HOLLYWOOD, FL 33019 US

New Mailing Address:

1201S OCEAN DR
1901N
HOLLYWOOD, FL 33019 US

FEI Number: 65-0289955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSER, GENE K
100 WEST CYPRESS CREEK RD
SUITE 700
FT LAUDERDALE, FL 33309 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: DP
Name: AUGER, PAUL
Address: 1201 SOCEAN DR #1901N
City-St-Zip: HOLLYWOOD, FL 33019

Title: DP
Name: AUGER, JOY
Address: 1201SOCEAN DR #1901N
City-St-Zip: HOLLYWOOD, FL 33019

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 C. AUGER

DP

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date