

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48657

FILED
Apr 25, 2012
Secretary of State

Entity Name: DAVE'S SPECIALITY IMPORTS, INC.

Current Principal Place of Business:

11240 NW 45TH ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11240 NW 45TH ST
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0343616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN SOMMERER & COMPANY, P.A.
3300 UNIVERSITY DR
CORAL SPRINGS, FL 33065 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: BOWE, DAVID A.
Address: 11240 NW 45TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DS
Name: BOWE, PEGGY J.
Address: 11240 NW 45TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: BOWE, MICHAEL
Address: 1426 RAMBLING HILLS DR.
City-St-Zip: CINCINNATI, OH 45230

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: MICHAEL A. BOWE

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date