

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078003

FILED
Apr 29, 2011
Secretary of State

Entity Name: D & R POWER SOLUTIONS, INC.

Current Principal Place of Business:

1805 8TH AVE WEST
SUITE N-7
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1805 8TH AVE WEST
SUITE N-7
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 16-1676049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DENNIS H III
4117 PALMA SOLA BLVD.
BRADENTON, FL 34209 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: CEOP
Name: DAVIS, DENNIS H III
Address: 1805 8TH AVE WEST SUITE N-7
City-St-Zip: PALMETTO, FL 34221

Title: VPOC
Name: PERMAN, LARRY D
Address: 1709 38TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: SEC
Name: REED, ANN
Address: 4830 14TH AVE EAST
City-St-Zip: BRADENTON, FL 34208

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: DENNIS H. DAVIS III

CEOP

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date