2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135504

Entity Name: 4 D ENTERPRISES INC

FILED Apr 09, 2012 Secretary of State

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

907 SANDTREE DRIVE

PALM BEACH GARDENS, FL 33403

Current Mailing Address: New Mailing Address:

907 SANDTREE DRIVE

PALM BEACH GARDENS, FL 33403

FEI Number: 20-3612118 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:

DEFEE, RICHARD 907 SANDTREE DRIVE

PALM BEACH GARDENS, FL 33403 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: DEFEE, RICHARD Address: 907 SANDTREE DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: VPD

Name: DEFEE, MARGUERITE Address: 907 SANDTREE DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: VP

Name: DEFEE, STEVEN
Address: 907 SANDTREE DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: 7

 Name:
 DEFEE, ELIZABETH

 Address:
 808 COUNTRY CLUB DRIVE

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

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: RICHARD DEFEE P 04/09/2012