

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011352

FILED
Feb 18, 2011
Secretary of State

Entity Name: DFD ENTERPRISES, INC.

Current Principal Place of Business:

3951 S. PINE AVE., BOX 4
SUITE 300
OCALA, FL 344808841

New Principal Place of Business:

Current Mailing Address:

3951 S. PINE AVE., BOX 4
SUITE 300
OCALA, FL 344808841

New Mailing Address:

FEI Number: 59-3563597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIENDO, FRANK
3951 S. PINE AVE., BOX 4
SUITE 300
OCALA, FL 344808841 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: O
Name: MORANCHEK, KAREN A
Address: 1154 SEQUOIA RAOD
City-St-Zip: NAPERVILLE, IL 60540

Title: O
Name: DAVEY, LARRY S
Address: 957 SOUTH RADDANT RD
City-St-Zip: BATAVIA, IL 60510

Title: O
Name: DAVEY, DANIEL G
Address: 29 W 419 CRABTREE
City-St-Zip: WARRENVILLE, IL 60555

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: KAREN A MORANCHEK

O PR

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date