2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078003

Entity Name: D & R POWER SOLUTIONS, INC.

Current Principal Place of Business:

1805 8TH AVE WEST SUITE N-7 PALMETTO, FL 34221 FILED
Apr 30, 2013
Secretary of State
CC6444281016

Current Mailing Address:

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

FEI Number: 16-1676049 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, DENNIS H III 4117 PALMA SOLA BLVD. BRADENTON, FL 34209 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: DENNIS H DAVIS III 04/30/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEOP Title VPOC

Name DAVIS, DENNIS H III Name PERMAN, LARRY D

Address 1805 8TH AVE WEST SUITE N-7 Address 1709 38TH AVENUE WEST

City-State-Zip: PALMETTO FL 34221 City-State-Zip: BRADENTON FL 34205

Title SEC

Name REED, ANN

Address 4830 14TH AVE EAST

City-State-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

04/30/2013