

2014 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

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

04/29/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEOP
Name DAVIS, DENNIS H III
Address 1805 8TH AVE WEST SUITE N-7
City-State-Zip: PALMETTO FL 34221

Title VPOC
Name PERMAN, LARRY D
Address 1709 38TH AVENUE WEST
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 DAVIS

CEOP

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date