2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000938

Entity Name: DANDY PRODUCTS INC.

FILED Mar 03, 2011 Secretary of State

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

3314 STATE ROUTE 131 GOSHEN, OH 45122

Current Mailing Address: New Mailing Address:

3314 STATE ROUTE 131 3314 ST RT 131 GOSHEN, OH 45122 GOSHEN, OH 45122

FEI Number: 06-1310909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: DF

Name: REED, DANIEL ROBERT Address: 2009 TAYLOR LANE City-St-Zip: BATAVIA, OH 45103

Title: ST

Name: REED, COLLEEN M Address: 2009 TAYLOR LANE City-St-Zip: BATAVIA, OH 45103

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: DANIEL R REED PRES 03/03/2011