

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65375

FILED
Apr 28, 2010
Secretary of State

Entity Name: DABNEY INDUSTRIES, INC.

Current Principal Place of Business:

14127 N.W. 19TH AVE
OPA LOCKA, FL 33054 US

New Principal Place of Business:

6099 OVERSEAS HWY 119 E
MARATHON, FL 33050 US

Current Mailing Address:

6973 OVERSEAS HWY
#3
MARATHON, FL 33050 US

New Mailing Address:

6099 OVERSEAS HWY 119 E
MARATHON, FL 33050 US

FEI Number: 59-2590049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DABNEY, HOWARD A
6973 OVERSEAS HWY #3
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

DABNEY, HOWARD A
6099 OVERSEAS HWY 119E
MARATHON, FL 33050 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS
Name: DABNEY, HOWARD A
Address: 6099 OVERSEAS HWY 119 E
City-St-Zip: MARATHON, FL 33050

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: HOWARD A DABNEY

PTS

04/28/2010

Electronic Signature of Signing Officer or Director

Date