

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73654

Entity Name: DLP INDUSTRIES, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2125 SW 60TH WAY
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

2125 SW 60TH WAY
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 59-2578504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHIPPS, DAVID L.
2125 S.W. 60TH WAY
HOLLYWOOD, FL 33023 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHIPPS, DAVID,
Address: 13505 MUSTANG TRL
City-St-Zip: FT LAUDERDALE, FL

Title: VST () Delete
Name: PHIPPS, CAROLYN,
Address: 13505 MUSTANG TRL
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PHIPPS, DAVID,
Address: 13505 MUSTANG TRL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VST (X) Change () Addition
Name: PHIPPS, CAROLYN,
Address: 13505 MUSTANG TRL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLYN PHIPPS

VSTD

03/23/2009

Electronic Signature of Signing Officer or Director

Date