2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73654

Entity Name: DLP INDUSTRIES, INC.

FILED Jan 05, 2012 Secretary of State

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

2125 SW 60TH WAY HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

2125 SW 60TH WAY HOLLYWOOD, FL 33023

FEI Number: 59-2578504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Name: PHIPPS, DAVID Address: 13505 MUSTANG TRL

City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VST

Name: PHIPPS, CAROLYN Address: 13505 MUSTANG TRL

City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: CAROLYN PHIPPS VST 01/05/2012