2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89791

FILED Feb 17, 2011 Secretary of State

Date

Entity Name: DACCO/DETROIT OF FLORIDA, INC.

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

741 DACCO DRIVE

COOKEVILLE, TN 38506 US

Current Mailing Address: New Mailing Address:

741 DACCO DRIVE P.O. BOX 2789 COOKEVILLE, TN 385022789 US

FEI Number: 62-1258128 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:

CT CORPORATION SYSTEM 1200 S. 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

OFFICERS AND DIRECTORS:

Title: GM

 Name:
 SCHMINK, HARRY

 Address:
 769 DACCO DRIVE

 City-St-Zip:
 COOKEVILLE, TN 38506

Title: F

Name: QUINN, THOMAS H

Address: 1751 LAKE COOK RD. STE 550

City-St-Zip: DEERFIELD, IL 60015

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: HARRY SCHMINK GM 02/17/2011