

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32895

Entity Name: DP INDUSTRIES, INC.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

% DAVID POPPELTON
118 COURT ST.
KISSIMMEE, FL 34741

New Principal Place of Business:

% ANNETTE POPPELTON
277 INDIAN POINT CIR.
KISSIMMEE, FL 34746

Current Mailing Address:

% DAVID POPPELTON
118 COURT ST.
KISSIMMEE, FL 34741

New Mailing Address:

% ANNETTE POPPELTON
277 INDIAN POINT CIR.
KISSIMMEE, FL 34746

FEI Number: 59-2979555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPPELTON, DAVID
118 COURT ST.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

POPPELTON, ANNETTE
277 INDIAN POINT CIR.
KISSIMMEE, FL 34746 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: ANNETTE POPPLETON

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: POPPELTON, ANNETTE
Address: 277 INDIAN POINT CIR.
City-St-Zip: KISSIMMEE, FL 34746

Title: D
Name: POPPELTON, DAVID
Address: 277 INDIAN POINT CIR.
City-St-Zip: KISSIMMEE, FL 34746

Title: SD
Name: POPPLETON, IAN R
Address: 118 COURT STREET
City-St-Zip: KISSIMMEE, FL 34741

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: ANNETTE POPPLETON

D

01/15/2010

Electronic Signature of Signing Officer or Director

Date