

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L32895

Entity Name: DP INDUSTRIES, INC.

FILED
Nov 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

277 INDIAN POINT CIRCLE
KISSIMMEE, FL 34746

Current Mailing Address:

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

New Mailing Address:

277 INDIAN POINT CIRCLE
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:

POPPLETON, ANNETTE
277 INDIAN POINT CIR
KISSIMMEE, FL 34746 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

OFFICERS AND DIRECTORS:

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

Title: D
Name: RANK, ERIC S MR
Address: 277 INDIAN POINT CIR.
City-St-Zip: KISSIMMEE, FL 34746

Title: D
Name: RANK, JAMIE M MRS
Address: 1062 CARRIE LANE
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 POPPELTON

D

11/22/2011

Electronic Signature of Signing Officer or Director

Date