

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68786

FILED
Apr 16, 2012
Secretary of State

Entity Name: DECK SYSTEMS, INC.

Current Principal Place of Business:

1005 ORIENTA AVENUE
SUITE 1500
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

1005 ORIENTA AVENUE
SUITE 1500
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-3014164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLA.
390 N. ORANGE AVENUE
SUITE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N. ORANGE AVENUE
SUITE 1100
ORLANDO, FL 32801 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: JANICE C. MYERS, AS VP

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HARRIS, LLOYD SCOTT
Address: 1005 ORIENTA AVENUE #1500
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DVP
Name: HARRIS, KEITH E.
Address: 1005 ORIENTA AVENUE, #1500
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: LLOYD SCOTT HARRIS

DPST

04/16/2012

Electronic Signature of Signing Officer or Director

Date