

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06685

FILED
Feb 08, 2011
Secretary of State

Entity Name: DRI-DEK CORPORATION

Current Principal Place of Business:

2706 S. HORSESHOE DR.
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

2706 S. HORSESHOE DRIVE
NAPLES, FL 34104

New Mailing Address:

2706 S. HORSESHOE DR.
NAPLES, FL 34104 US

FEI Number: 59-2455997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, F EDWARD
C/O CHEFFY PASSIDOMO WILSON & JOHNSON
821 FIFTH AVENUE SOUTH, #201
NAPLES, FL 34102 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: DEKKO, C. E JR
Address: 2706 S HORSESHOE DRIVE
City-St-Zip: NAPLES, FL 34104

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: C E DEKKO JR

PRES

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date