

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027128

FILED
Feb 24, 2012
Secretary of State

Entity Name: DEPCO, INC.

Current Principal Place of Business:

1525 N. PARK DRIVE
SUITE 102
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1525 N. PARK DRIVE
SUITE 102
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0992734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONN, DENNIS
1525 N. PARK DRIVE
SUITE 102
WESTON, FL 33326 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: PONN, DENNIS
Address: 1525 N. PARK DRIVE, SUITE 102
City-St-Zip: WESTON, FL 33326

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: DENNIS PONN

P

02/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date