

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112857

Entity Name: PD INDUSTRIES, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

4408 NW 64TH STREET
SUITE 224
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970267
COCONUT CREEK, FL 33097

New Mailing Address:

4408 NW 64TH STREET
SUITE 224
COCONUT CREEK, FL 33073

FEI Number: 65-1071180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTELY, KENNETH R
4408 NW 64TH ST.
COCONUT CREEK, FL 33073 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: DPT
Name: GUSTELY, KENNETH R
Address: 4408 NW 64TH ST.
City-St-Zip: COCONUT CREEK, FL 33073

Title: DVS
Name: GUSTELY, MARTHA L
Address: 4408 NW 64TH ST.
City-St-Zip: COCONUT CREEK, FL 33073

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: KENNETH R. GUSTELY

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date