2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003258

Entity Name: DAFOE INDUSTRIAL DESIGN, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

114 17TH ST NORTH 5447 HAINES RD #106

SAINT PETERSBURG, FL 33713 SAINT PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

114 17TH ST NORTH 5447 HAINES RD #106

SAINT PETERSBURG, FL 33713 SAINT PETERSBURG, FL 33714

FEI Number: 59-3701105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAFOE, GORDON W
114 17TH ST NORTH
DAFOE, GORDON W
5447 HAINES RD #106

SAINT PETERSBURG, FL 33713 US SAINT PETERSBURG, FL 33714 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DAFOE, GORDON W

 Address:
 5447 HAINES RD #106

 City-St-Zip:
 SAINT PETERSBURG, FL 33714

Title: VP

Name: EARHART, ROBERT E JR Address: 7028 WEST WATERS AVE #125

City-St-Zip: TAMPA, FL 33634

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: GORDON DAFOE P 04/29/2011