

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003258

FILED
Apr 18, 2012
Secretary of State

Entity Name: DAFOE INDUSTRIAL DESIGN, INC.

Current Principal Place of Business:

5447 HAINES RD #106
SAINT PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

5447 HAINES RD #106
SAINT PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-3701105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAFOE, GORDON W
5447 HAINES RD #106
SAINT PETERSBURG, FL 33714 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: 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

Title: SEC
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: ROBERT E. EARHART, JR.

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date