

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116204

Entity Name: DING MASTERS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

3682 N. WICKHAM RD.
B1-111
MELBOURNE, FL 32935

New Principal Place of Business:

1270 N. WICKHAM RD.
16 # 527
MELBOURNE, FL 32935

Current Mailing Address:

2685 CLYDESDALE BLVD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 01-0662209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, JEFFREY K
2685 CLYDESDALE BLVD
MELBOURNE, FL 32934 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: WATSON, JEFFREY K
Address: 2685 CLYDESDALE BLVD
City-St-Zip: MELBOURNE, FL 32934

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: JEFFREY K WATSON

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date