

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100908

Entity Name: DP RESOURCES, INC

FILED  
Mar 01, 2012  
Secretary of State

**Current Principal Place of Business:**

2825 ENSENADA LANE  
NORTH PORT, FL 34286 US

**New Principal Place of Business:**

5748 SABAL TRACE DRIVE  
UNIT 102  
NORTH PORT, FL 34287 US

**Current Mailing Address:**

1181 S. SUMTER BLVD  
PMB 152  
NORTH PORT, FL 34287 US

**New Mailing Address:**

5748 SABAL TRACE DRIVE  
UNIT 102  
NORTH PORT, FL 34287 US

FEI Number: 23-3059888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PLANTE, DIANE  
2825 ENSENADA LANE  
NORTH PORT, FL 34286 US

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

PLANTE, DIANE  
5748 SABAL TRACE DRIVE  
UNIT 102  
NORTH PORT, FL 34287 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: DIANE PLANTE

03/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: PLANTE, DIANE  
Address: 5748 SABAL TRACE DRIVE UNIT 102  
City-St-Zip: NORTH PORT, FL 34287 US

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: DIANE PLANTE

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date