

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092078

Entity Name: DOT MARKS THE SPOT, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

13061 CRANE CANYON LOOP
COLORADO SPRINGS, CO 80921

New Principal Place of Business:

Current Mailing Address:

13061 CRANE CANYON LOOP
COLORADO SPRINGS, CO 80921

New Mailing Address:

FEI Number: 34-1999136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILLO, SUSAN K
13061 CRANE CANYON LOOP
COLORADO SPRINGS, FL 80921 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: P
Name: GRILLO, SUSAN K
Address: 13061 CRANE CANYON LOOP
City-St-Zip: COLORADO SPRINGS, CO 80921

Title: VP
Name: GRILLO, NICK K
Address: 13061 CRANE CANYON LOOP
City-St-Zip: COLORADO SPRINGS, CO 80921

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: SUSAN GRILLO

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date