

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128704

Entity Name: DMT & SON INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

3040 ALOMA AVE. UNIT N2
WINTER PARK, FL 32792 US

New Principal Place of Business:

1025 MANCHESTER CIRCLE
WINTER PARK, FL 32792 US

Current Mailing Address:

1025 MANCHESTER CIRCLE
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 51-0522483 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TAGGART, DARREN M SR
1025 MANCHESTER CIRCLE
WINTER PARK, FL 32792 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: TAGGART, JOHN D
Address: 1025 MANCHESTER CIRCLE
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP
Name: TAGGART, DARREN M
Address: 1025 MANCHESTER CIRCLE
City-St-Zip: WINTER PARK, FL 32792 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: JOHN D TAGGART

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date