

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022139

Entity Name: D-THREE ENTERPRISES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4092 TENITA DRIVE
WINTER PARK, FL 32792 US

New Principal Place of Business:

1501 BROOKS LANE
OVIEDO, FL 32765 US

Current Mailing Address:

4092 TENITA DRIVE
WINTER PARK, FL 32792 US

New Mailing Address:

PO BOX 1148
GOLDENROD, FL 32733 US

FEI Number: 20-2319671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUARRIE, DUNCAN P III
4092 TENITA DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MCQUARRIE, DUNCAN P III
1501 BROOKS LANE
OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCQUARRIE, DUNCAN P III
Address: 1501 BROOKS LANE
City-St-Zip: OVIEDO, FL 32765 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: DUNCAN MCQUARRIE, III

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date