2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022371

Entity Name: DIRECT RENOVATION PRODUCTS INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3665 EAST BAY DR. #212 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

3665 EAST BAY DR. #212 LARGO, FL 33771

FEI Number: 20-2402274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DESFORGES, RICHARD 2002 7TH AVE SW. LARGO, FL 33770 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 DESFORGES, RICHARD

 Address:
 2002 7TH. AVE. SW

 City-St-Zip:
 LARGO, FL 33770

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: RICHARD DESFORGES PRES 04/30/2012