2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048686

Entity Name: DPS POWDER COATING, INC.

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4980 110TH AVE N

CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

4980 110TH AVE N

CLEARWATER, FL 33760 US

FEI Number: 20-2603948 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:

SMALLWOOD, LINDA 4980 110TH AVE N

CLEARWATER, FL 33760 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:

Name: DORSETT, ARTHUR N Address: 10426 DRACUT LANE

City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: DIR

 Name:
 SMALLWOOD, LINDA

 Address:
 2129 ELM STREET #207

 City-St-Zip:
 DUNEDIN, FL 346985658 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: LINDA SMALLWOOD DIR 02/25/2011