

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048686

FILED
Jan 06, 2012
Secretary of State

Entity Name: DPS POWDER COATING, INC.

Current Principal Place of Business:

4980 110TH AVE N
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

4980 110TH AVE N
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 20-2603948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLWOOD, LINDA
4980 110TH AVE N
CLEARWATER, FL 33760 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: DORSETT, ARTHUR N
Address: 10426 DRACUT LANE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: VP
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

VP

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date