

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90029 034 ***150.00

DOCUMENT # P05000087576

1. Entity Name
DAYBAR SOUTHEAST MANUFACTURING, INC.



Principal Place of Business
**12440 73RD CT NORTH
LARGO, FL 33773**

Mailing Address
**1235 AEROWOOD DRIVE
MISSISSAUGA, ONTARIO, CANADA
L4W 1B9,**



2. Principal Place of Business - (No P.O. Box #) 3. Mailing Address

City, Apt. # etc. City, Apt. # etc.

City & State City & State

Zip Country Zip Country

04162008 Chg-P CR2E034 (12/06)

4. FEI Number **98-0460151** Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SAUER, RACHEAL C
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205**

Name **SMITH, MICHAEL J, esq.**

Street Address (P.O. Box Number is Not Acceptable)

1205 MANATEE AVENUE WEST

City **BRADENTON**

FL Zip Code **34205**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Apr 17, 2008

Signature (Agent, Officer, Director, and if applicable)

(NOTE: Registered Agent signature required when terminating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

1. NAME **P** ☐ Delete
NAME **DODSON, MARK MR**
STREET ADDRESS **1235 AEROWOOD DR**
CITY, ST, ZIP **MISSISSAUGA, ON L4w1b9**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY, ST, ZIP

2. NAME **P** ☐ Delete
NAME **ANDERSON, W.J.**
STREET ADDRESS **1255 AEROWOOD DR**
CITY, ST, ZIP **MISSISSAUGA, ON L4w1b9**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY, ST, ZIP

3. NAME ☐ Delete
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY, ST, ZIP

4. NAME ☐ Delete
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY, ST, ZIP

5. NAME ☐ Delete
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY, ST, ZIP

6. NAME ☐ Delete
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY, ST, ZIP

12. I, the undersigned, hereby certify that the information furnished herein is true and correct, and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation, and that I am duly qualified to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 of this report.

SIGNATURE:

[Signature] **W.J. ANDERSON**

16/4/08 *905-625-8000*

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR