

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087576

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: DAYBAR SOUTHEAST MANUFACTURING, INC.

## Current Principal Place of Business:

12440 73RD CT NORTH  
LARGO, FL 33773

## New Principal Place of Business:

## Current Mailing Address:

1235 AEROWOOD DRIVE  
MISSISSAUGA, ONTARIO, CANADA  
L4W 1B9,

## New Mailing Address:

1235 AEROWOOD DRIVE  
MISSISSAUGA, ONTARIO, CANADA  
MISSISSAUGA, ON L4W1BP CA

FEI Number: 98-0460151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, MICHAEL J ESQ  
1205 MANATEE AVE. WEST  
BRADENTON, FL 34205 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DODSON, MARK MR  
Address: 1235 AEROWOOD DR  
City-St-Zip: MISSISSAUGA, ON L4W1B9

Title: P ( ) Delete  
Name: ANDERSON, W.J.  
Address: 1255 AEROWOOD DR  
City-St-Zip: MISSISSAUGA, ON L4W1B9

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: W J ANDERSON

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date